

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1219913-0

Total Deleted Page(s) = 37

Page 64 ~ b7D;
Page 65 ~ b7D;
Page 66 ~ b7D;
Page 67 ~ b7D;
Page 68 ~ b7D;
Page 69 ~ b7D;
Page 70 ~ b7D;
Page 71 ~ b7D;
Page 72 ~ b7D;
Page 73 ~ b7D;
Page 74 ~ b7D;
Page 75 ~ b7D;
Page 76 ~ b7D;
Page 77 ~ b7D;
Page 78 ~ b7D;
Page 79 ~ b7D;
Page 80 ~ b7D;
Page 81 ~ b7D;
Page 82 ~ b7D;
Page 83 ~ b7D;
Page 84 ~ b7D;
Page 85 ~ b7D;
Page 86 ~ b7D;
Page 87 ~ b7D;
Page 88 ~ b7D;
Page 89 ~ b7D;
Page 90 ~ b7D;
Page 91 ~ b7D;
Page 92 ~ b7D;
Page 93 ~ b7D;
Page 94 ~ b7D;
Page 95 ~ b7D;
Page 96 ~ b7D;
Page 97 ~ b7D;
Page 98 ~ b7D;
Page 99 ~ b7D;
Page 130 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 2/20/58

Transmit the following message via AIR-TELAIR MAIL

(Priority or Method of Mailing)

TO: Director, FBI

WVP FROM: SAC, San Francisco (92-123)

RE: JAMES JOSEPH LANZA
ANTI-RACKETEERINGb6
b7c

Rebulet 11/27/57, ~~NY~~
 Rebulet 2/3/58, New York air-tel to Bureau 1/30/58, and
 my air-tels to Bureau 2/7/58 and 2/14/58.

In view of information developed and reported in referenced
 SF air-tels of 2/7/58 and 2/14/58, JAMES J. LANZA is being designated
 a Top Hoodlum in the San Francisco Office and an investigative case
 is being opened in this office. He is being investigated under the
 Top Hoodlum Program in accordance with instructions set out in Bulet
 of 11/27/57.

LANZA was born 10/25/02 in Italy. His home address is
 213 Anita Road, Apt. 7, Burlingame, California, and business
 address is Lanza Brothers, 559 Washington Street, San Francisco,
 California.

3-Bureau
 2- New York (AIR MAIL)
 2- Albany (AIR MAIL)
 1- SF
 CPI:1cm
 (8)

MCT-15

REC- 63

FEB 23 1958

FEB 20 1958

EX. - 135

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 21 1958

TELETYPE

Mr. Tolson _____
Mr. Boardman _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Nease _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

DEFERRED

2-21-58

7-07 PM PST

CPC

TO DIRECTOR, FBI AND SAC-S NEW YORK, PITTSBURG AND PHILADELPHIA
FROM SAC, SAN FRANCISCO 1 PG

① *Anti-Racketeering* office of Oriam - San Francisco
JAMES JOSEPH LANZA, AR. OO SF. LANZA BEING INVESTIGATED UNDER TOP
HOODLUM PROGRAM. CHECK OF LONG DISTANCE TOLL CALLS FROM HIS HOME
TELEPHONE OF DIAMOND THREE DASH NAUGHT SIX ONE EIGHT, BURLINGAME,
CALIFORNIA, DISCLOSED FOLLOWING TELEPHONE NUMBERS CALLED.. BROOKLYN,
NEW YORK, NIANTIC FIVE DASH FIVE THREE THREE SIX ON MAY TWENTYSIX,
AUGUST EIGHTEEN, SEPTEMBER FIFTEEN, FIFTYSEVEN. PITTSBURG, PENNSYL-
VANIA, EXPRESS ONE DASH NAUGHT THREE ONE ONE ~~PARENTHESIS~~ (JOHN LA ROCCA)
~~END PARENTHESIS~~ ON JUNE EIGHT, FIFTYSEVEN. READING, PENNSYLVANIA,
FR FIVE DASH NINE NINE NAUGHT NAUGHT ON SEPTEMBER FOURTEEN, SEPTEMBER
TWENTYTWO ~~PAREN~~ (FROM JAMES LANZA COLLECT) ~~END PAREN~~ AND ON OCTOBER TWENTY-
ONE, FIFTYSEVEN. NEW YORK, PITTSBURG AND PHILADELPHIA REQUESTED TO
IDENTIFY SUBSCRIBERS AND FURNISH BACKGROUND DATA.

END AND ACK IN O PLS

WA 1010 OK FBI WA JG

EX-128

REC-99

14 FEB 26 1958

MR. MR. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

Mr. Rosen

NYOK FBI NY AGE

PG OK FBI PG DY

PH OK FBI PH JS

TU DISCMM

64 MAR 4 1958

F B I

Date: 2/26/58

Transmit the following in _____
(Type in plain text or code)Via A I R T E L _____
(Priority or Method of Mailing)

TO: Director, FBI

FROM: SAC, Philadelphia (92-584)

SUBJECT: JAMES JOSEPH LANZA;
AR
(OO - SF)

Re SF teletype 2/21/58.

Franklin 5-9900 listed to VINCENT J. NASO, 1304 East Wyomissing Boulevard, Wyomissing Park, Reading, Pa.

On 2/24/58 Credit Bureau of Reading and Berks County, provided information as follows:

b6
b7C

STEPHEN NASO and his wife EMILY NASO, 1307 East Wyomissing Boulevard, formerly of 1255 Perkiomen Avenue, 216 West Wyomissing Boulevard, and R.D. 4, Easton, Pa. (prior 1948), have been in their files since 1948. Prior to coming to Reading in 1948 he was a partner with a half interest in the Northampton Pants Company, Easton, Pa. He sold his interest in this concern and subsequently was connected with Hollywood Fashion Sportswear, 230 Wood Street, Reading, Pa., as owner thereof. The records also noted the name of the DeGeorge Fashion Company, 234-230 Wood Street, but no further identifying data was set forth.

A newsclip of 9/18/57 reflects the death of STEPHEN NASO, age 64, on 9/17/57. This notes he was president of the Osan Manufacturing Company, Inc., Boyertown, Pa., for the past 45 years. The funeral was handled by T. C. AUMAN, Inc., with burial to be made in the Bronx, N. Y.

3 - Bureau
1 - New York (Info.)
1 - Pittsburgh (Info.)
2 - San Francisco (Air Mail)
2 - Philadelphia (92-584) EX. - 135

REC-4

FMK:MO

MAR 6 1958

Approved: *C. E. N.*

Special Agent in Charge

Sent

Per

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PH 92-584

Background noted reflects he was born in Italy, a son of MARY ANN (DE ANGELO) and the late BENADICH NASO. Besides his mother of New York City, he is survived by:

EMILY (NASO) NASO, widow
MARY ANN AUGELLO, daughter, [REDACTED]
Tucson, Ariz.

b6
b7C

VINCENT J. NASO, wife CARRIE A., 1304 East Wyomissing Boulevard, have been in file since 1949. Previously in the Reading area they resided at 1202 Joan Terrace. Prior thereto residence was at 309 East Wilkes Barre Street, Easton, Pa.

A report of 5/16/49 reflects VINCENT is connected with STEPHEN NASO and [REDACTED] trading as Osan Manufacturing Company, Boyertown, Pa. VINCENT has been secretary-treasurer and general manager for not quite a year, the plant employing 80 people. VINCENT claimed to have worked previously for the Sure Fit Products Company, Bethlehem, Pa.; however, no record of any such employment could be located.

b6
b7C

He was born 9/25/16 and is a native of Brooklyn, N. Y. He is a son of Mr. and Mrs. CARMELO NASO and is married to the former CARRIE A. TODARO, daughter of SALVATORE TODARO. Marriage was consummated at Easton, Pa., on 6/18/38. She was born 9/2/17 and is a high school graduate.

VINCENT and family resided at 309 East Wilkes Barre Street, Easton, for eight years (prior 1950). Prior thereto they lived with her parents at 46 North 9th Street in Easton.

VINCENT was formerly a partner in the Northampton Pants Company at Easton. From 4/18/45 until 3/17/46 he was in the Navy. He received an honorable discharge on points. Prior to service

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PH 92-584

he claimed employment with Sure fit about a year. Previously, off and on for 10-14 years, he worked for Northampton Pants Company as a foreman. It was indicated in 9/46 VINCENT and three partners borrowed \$5,000 from the Northampton National Bank, Easton, Pa., to purchase the Northampton Pants Company.

A report of 11/23/54 notes VINCENT is a nephew of STEPHEN NASO, who is vice-president of Osan Manufacturing Company at Boyertown. A report of 5/28/56 reflects VINCENT NASO is treasurer and manager of Osan Manufacturing, his uncle STEPHEN being president of the firm. Osan manufactures men's pants. His home is assessed at \$9,000 (assessment is roughly one-third of market value). He and his wife have [REDACTED]

b6
b7C

Both the credit record of VINCENT and STEPHEN was satisfactory, and no derogatory information was set forth. No record as to JAMES JOSEPH LANZA.

[REDACTED]
February 24, 1958, advised he resides across the street from VINCENT for past three years and resided as neighbor to STEPHEN NASO for past six years. EMILY NASO, nee NASO, is wife of deceased STEPHEN NASO and a sister to VINCENT J. NASO. Both STEPHEN and VINCENT were in Osan pants manufacturing concern together with a brother of CARRIE NASO, wife of VINCENT. Since death of STEPHEN NASO, VINCENT NASO has bought out his sister EMILY's interest, and Emily has moved to Tucson, Ariz., to reside with a daughter. VINCENT and EMILY NASO have a sister, name not known, who some four or five years ago was residing in San Mateo, Calif., as the [REDACTED] while on a trip stopped to see this sister and her husband. Name of LANZA unknown to [REDACTED] EMILY NASO also has a brother who is a doctor in New York and a sister who resides in Easton. [REDACTED] considers both NASO families reputable from his contacts with them. It is observed calls from subject phone to VINCENT NASO household were about the time of death of STEPHEN NASO. [REDACTED] believes his wife might be able to furnish further details; however, [REDACTED]

b6
b7C

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PH 92-584

not available until subsequent to 2/27/58.

Lt. [REDACTED] Reading PD, 2/24/58, advised no record
as to anyone named NASO or as to subject.LeadPHILADELPHIA OFFICE
AT READING, PA.Will interview [REDACTED] subsequent to
2/27/58 at [REDACTED]

Copies to NYC and Pittsburgh for information.



-4-

Approved: _____ Sent _____ M Per _____
Special Agent in Chargeb6
b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 2/25/58

FROM : SAC, SAN FRANCISCO (92-123)

Attention:

☐ Domestic Intelligence Division

SUBJECT: JAMES JOSEPH LANZA
ANTI RACKETEERING

☒ Investigative Division

cap 6-1

Name: JAMES J. LANZA

Address: 213 Anita Road, Apartment 7, Burlingame, California

Type of Mail: First Class

Type of Cover: Sender's Identity

Period Covered: 30 Days

Purpose of Cover: To ascertain identity of contacts of LANZA.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

92-3432-✓

LANZA is being investigated as a top hoodlum in the San Francisco Office because of possibility he attended the meeting of hoodlums at Apalachin, New York, on 11/14/57. He has been in San Francisco Bay Area reportedly about 20 years and very little is known about him by all available known sources. This mail cover is necessary to learn some of his contacts. A mail cover is also being requested for his place of business in San Francisco. There is no known reason to expect any embarrassment to Bureau.

cc-SF
3/1/58
R-E:cc

NOT RECORDED

20 MAR 8 1958

Postmaster to whom Form FD-115 will be directed if authorized: ~~Postmaster~~
APPROVED 3/11/58 Burlingame, California

(2) - Bureau
HAF/smy
65 MAR 26 1958
Subject to your assurance that
no possibility of embarrassment
to the Bureau exists.
MAIL ROOM

R.E. Egan

noted

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA;
ANTI-RACKETEERING
OO: San Francisco

DATE: 3/4/58

Remyairtel dated 2/20/58, designating JAMES JOSEPH LANZA as a top hoodlum in the San Francisco Office.

In accordance with Bureau instructions, I am transmitting herewith two photographs of JAMES JOSEPH LANZA to New York.

LANZA's home address is 213 Anita Road, Apartment 7, Burlingame, California. He has unlisted telephone number Diamond 3-0618 at his home. His business address is Lanza Brothers, 559 Washington Street, San Francisco, California. This business has telephone number Douglas 2-2259. This firm is engaged in olive-oil business. LANZA is a partner with his brother, ANTHONY N. LANZA, in this business.

LANZA was born October 25, 1902, in Italy, or September 14, 1903, at Palermo, Italy. He is of Italian descent, 5'8, 175 lbs., brown eyes, brown hair, married with wife's name JOSEPHINE [REDACTED] He has no known criminal record.

2 - Bureau
2 - New York (Encls. 2)
1 - San Francisco
CPI:mhb
(4)

REC-13

G. M. L. L. L.

EX-135

F 72
65 MAR 17 1958

b6
b7C

92 - 3432 - 5
CHANGED TO 2-25-58
92 - 3432 - ✓

MAR 26 1958

King H

181

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 2/25/58

FROM : SAC, SAN FRANCISCO (92-123)

Attention:

☐ Domestic Intelligence Division

SUBJECT: JAMES JOSEPH LANZA
ANTI RACKETEERING

☒ Investigative Division

cap 6 1

Name: LANZA BROTHERS

Address: 559 Washington Street, San Francisco, California

Type of Mail: First Class

Type of Cover: Sender's Identity

Period Covered: 30 Days

Purpose of Cover: To ascertain identity of contacts of
JAMES JOSEPH LANZA.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

JAMES JOSEPH LANZA and his brother, ANTHONY N. LANZA, are partners in the firm of Lanza Brothers. The firm deals in Olive Oil. There are no known employees. JAMES LANZA possibly attended the meeting of hoodlums at Apalachin, New York, on 11/14/57, and is being investigated as a top hoodlum. Little is known from available sources of the activities of Lanza Bros. firm. This mail cover is necessary to learn contacts of the firm and JAMES LANZA. There is no known reason to expect any embarrassment to the Bureau.

APPROVED 3/11/58

Subject to your assurance there is
no possibility of embarrassment
to the Bureau exists.

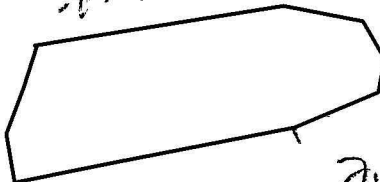
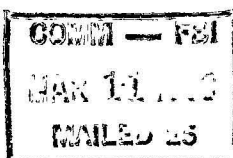
92-3432-6
NOT RECORDED
20 MAR 3 1958

MAIL ROOM

Postmaster to whom Form FD-115 will be directed is authorized:

Postmaster
San Francisco, California

2 - Bureau
HAF/smy
(2)



b6
b7C

3-24-58

airtel

air mail

REC-61 92-3430-7

TO: SAC, SAN FRANCISCO (92-123)

FROM: DIRECTOR FBI

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERING

Reurairtel 3-21-58 enclosing photograph copy fingerprints
of James J. Lanza.

The submitted photographic copy of fingerprints were
searched through all fingerprint files in Ident. Div. and only
prior record located is applicant fingerprint card received
9-15-39 from State Board of Equalization, San Francisco, Calif.
This fingerprint card is a duplicate of the photographic copy
submitted with your Airtel.

Submitted photograph retained in Ident. Div. files.

MTA
(5)

AIRTEL MAILED FROM IDENT. DIV. 3-24-58 mta

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐

F B I

Date: 3/21/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

ATTENTION: IDENTIFICATION
DIVISION

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERING

OO: San Francisco

Enclosed herewith is photostat copy of Subject's fingerprint card obtained on 3/13/58 from Bureau of Criminal Identification and Investigation (CII), State of California, Sacramento, California.

The lower portion of the photostat is the back side of the fingerprint card which shows that he was also fingerprinted on 8/18/52 as applicant for a liquor license. Subject has no criminal record at CII.

The Bureau is requested to search the enclosed prints through all fingerprint files available to the Bureau and advise San Francisco of the results thereof.

The Bureau is also requested to place the enclosed prints of Subject in the appropriate files of the Bureau.

3 - Bureau (Encl. 1)
1 - San Francisco
CPI/CJM
(4)

REC-61

MAR 26 1958

cc.



one
R/M
M

Special Agent in Charge

Sent _____ M Per _____

b6
b7c

Airtel Sent 3/24/58 - Jello
Searches of all files (Ident) No additional info.

Encl - Detached and filed
in incident 3/24/58 - Jello

Life

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Re*

DATE: 3/20/58

FROM : F. L. Price *FLP*J U N ESUBJECT: JAMES JOSEPH LANZA
TOP HOODLUM PROGRAM
SAN FRANCISCO DIVISION

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Nease	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

By letter of March 17, 1958, the San Francisco Office has requested Bureau authority to conduct a survey relative to the installation of a misur in the premises at 559 Washington Street, San Francisco, California, in which the Lanza Brothers Olive Oil Company is located.

James Joseph Lanza was registered at a hotel in the vicinity of the Apalachin meeting on November 13, 1957, and shared rooms with three individuals who were known participants of this meeting which occurred on November 14, 1957. Accordingly, it is believed that he is one of the individuals who attended the meeting but whose presence there escaped the detection of the New York State Police. The San Francisco Office has selected Lanza as the individual whose activities will receive concentrated investigative attention under the provisions of the Top Hoodlum Program, and the investigation to date has indicated no current criminal activities on Lanza's part.

There is a good possibility that Lanza will eventually prove to be a valuable source of information concerning the Apalachin meeting since he will be most anxious to avoid the possibility of any publicity concerning his presence in the area at the time the meeting was held. It is noted, however, that the San Francisco Office has not established at this time, to the Bureau's knowledge, through surveillances or other techniques whether Lanza does, in fact, meet with hoodlum associates at above-described premises.

RECOMMENDATION:

EX-136

REC-91 92-3432-8

It is recommended that attached letter be forwarded to San Francisco authorizing a preliminary survey relative to installing a misur and reminding that office that additional justification will have to be made supporting the desirability of an installation at the above-~~misur~~ address before Bureau approval will be granted for the actual installation.

*Microphone Surveillance

Enclosure *sent 3-21-58*

1 - Mr. J. D. Donohue, Room 1243

6 APR 1958

92-3432-8X
SAC, San Francisco (92-123)

3/21/58

REC-48

Director, FBI

J U N E

JAMES JOSEPH LANZA
ANTI-RACKETEERING

Reurlet 3/17/58, with enclosure.

In accordance with your request, you are presently authorized to conduct the necessary preliminary survey relative to the installation of a misur in the office of Lanza Brothers Olive Oil Company at 559 Washington Street, San Francisco.

For your information, however, before the Bureau can give approval for the actual installation, it will be necessary for your office to show that there is some basis in fact for believing that the installation will be productive of useful information. Accordingly, you should indicate whether surveillances or other investigative techniques have established the fact or the good probability that Lanza does in fact contact hoodlum associates in the above-described premises.

1 - J. D. Donohue, Room 1243

RGE:AOB

(5)

Based on memo F. L. Price to Mr. Rosen, 3/21/58, entitled "James Joseph Lanza, Top Hoodlum Program, San Francisco Division." RGE:AOB.

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 17, 1958

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA
ANTI - RACKETEERINGJUNE

Attached you will find a FD-142 asking authorization to install microphone as an aid on covering contacts between JAMES JOSEPH LANZA, top hoodlum subject of the San Francisco Office, and other hoodlums in the San Francisco area.

The Bureau is requested to authorize the San Francisco Office to conduct a survey as to installation for misur in the business establishment of the above-captioned individual. This business establishment is located at 559 Washington Street, San Francisco.

ENCLOSURE

CCs:

- 2 - Bureau (Encl. 1) (AM - Reg.)
- 1 - San Francisco

MMD:pp
(3)

92-3432-8X

REC-48

MAR 19 1958

EXP. PROC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 17, 1958

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING

Field Office San Francisco

Symbol Number

Type of Surveillance (Technical or
Microphone)

1. Name and address of subject:

JAMES JOSEPH LANZA
559 Washington Street (business)
San Francisco, California

2. Location of technical operation:

Central Plant, San Francisco

3. Other technical surveillances on same subject:

None

4. Cost and manpower involved:

Approximately \$18.00 per month. No additional manpower needed to monitor misur.

5. Adequacy of security:

Maximum security.

1-Bureau (AM-Reg.)

1-San Francisco

MMD:pp

(2)

92-3452-8X
ENCLOSURE

6. Type of case involved:

Anti-Racketeering - Top Hoodlum - National.

7. Connection or status of subject in the case:

Subject LANZA probably attended the meeting of Top Hoodlums at Apalachin, New York, on November 14, 1957.

8. Specific information being sought:

That information which transpires between LANZA and other hoodlums, including information relating to their plans, policy, organization, finances and travel. Also information relating to the purpose of the meeting at Apalachin, New York, on November 14, 1957.

9. Reasons for believing the specific information will be obtained by the ~~technical~~ surveillance:
microphone

In view of his probable attendance at the Apalachin meeting as well as his known contacts with Top Hoodlums of other offices.

10. Importance of case and subject:

The San Francisco Office has selected LANZA as the individual for intensive and comprehensive investigation in an effort to penetrate this element's organization and activities.

11. Possibilities of obtaining desired information by other means (Explain in detail):

There is no possibility of obtaining the desired information by other means unless a live informant is present. Live informant coverage cannot reasonably be expected to be sufficient to provide all the information a misur can provide. Misurs are further superior since they can furnish verbatim coverage.

12. Risks of detection involved:

None

13. Probable length of technical surveillance:
microphone

Indefinite

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

No

15. Remarks:

While investigation of LANZA's activity in the San Francisco area is considerable, it will not be sufficient until such time as an informant close to LANZA is developed and who can provide all that transpires between him and other hoodlums with whom he is in contact. To date the San Francisco Office does not have a live informant who is in a position to furnish information as to LANZA's activities. A misur will be valuable in this regard and will in addition insure and supplement other sources. Furthermore information it will furnish may prove of value to other Field Offices. For these reasons I recommend Bureau authorize installation of misur on JAMES JOSEPH LANZA.

16. Recommendation of Assistant Director:

17. Recommendation of Assistants to the Director:

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN FRANCISCO	Office of Origin SAN FRANCISCO	Date 3/26/58	Investigative Period 2/6,10-14,17-21,24-28;
TITLE OF CASE JAMES JOSEPH LANZA		Report made by SA CURTIS P. IRWIN	Typed By: jks
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

JAMES JOSEPH LANZA, who resides with his wife and son at 213 Anita Road, Burlingame, Calif., is in business as partner with his brother ANTHONY N. LANZA. Partnership operates as "LANZA Brothers", 559 Washington St., San Francisco, Calif. Firm has no known employees and is engaged in brokerage of olives and olive oil as well as ANTHONY N. LANZA having an insurance and real estate broker's license. Firm formerly engaged in olives and olive oil business as well as wine business. Subject probably attended the meeting of hoodlums at Apalachin, New York, on 11/14/57. Subject reportedly registered at Casey Hotel, Scranton, Pa., on 11/13/57 with 3 other individuals who did attend the meeting on 11/14/57 and his reservations at this hotel were made by RUSSELL BUFALINO, a top hoodlum in the Philadelphia Office who also attended the meeting at Apalachin. Subject is known to have been in contact in the past with individuals who have been designated top hoodlums in other offices. Subject was close associate of principal suspects in the NICK DE JOHN gangland type murder in San Francisco, Calif., in 1947. DE JOHN was a Chicago gangster who moved to San Francisco Bay Area. In the past, Subject has had known associates in the narcotics and gambling rackets. Subject has no known criminal record. It is

Approved <i>WB</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau 1-Albany (INFO) 2-Dallas 4-Los Angeles 2-New York 2-Philadelphia 2-Pittsburgh 4-San Francisco (92-123)		72-3432-9 REC-56	
		12 APR 1 1958	

COPIES DESTROYED

893 MAY 25 1972

62 MAY 16 1958

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

SF 92-123
CPI:rk

TABLE OF CONTENTS

Personal History and Background	<u>Page</u> 2
Criminal Record	12
Associates	13
Criminal Activities	29
Legitimate Enterprises	30
Banking Activities	41
Places of Amusement and Hangouts	78
Travel	78
Personal Habits and Peculiarities	79
Physical Description	79

SF 92-123

CPI:jks

SYN. CONT:

unknown whether he is engaged in any criminal activities at present time. Subject is alleged to be influential among the Sicilian element in San Francisco Bay Area. Subject claims he was born October 25, 1902, in Italy and claims citizenship by derivation from his father.

-P-

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Records of the Driver's License Bureau, Department of Motor Vehicles disclosed on Feb. 13, 1958, Subject's date of birth as October 25, 1902, in Italy. Various wine and liquor licenses in the files of the Alcoholic Beverage Control (ABC), Bureau also lists Subject's date of birth as October 25, 1902, in Italy.

In the various applications for wine and liquor licenses submitted by Subject, he claimed citizenship in the United States by derivation from his father. San Mateo Election Registration, Department of County Clerk's Office, Redwood City, California, records reflect that JAMES J. LANZA in 1952 was registered to a major political party. This record reflected on March 3, 1958, that subject's father was FRANCISCO LANZA and Subject claimed citizenship through his father's naturalization. Records reflected that Subject's father received his papers on May 25, 1921 in San Francisco, California, and had certificate # 1515236.

Records in the Superior Court of the State of California at San Francisco were checked March 10, 1958, for the naturalization record of Subject's father. Naturalization service petition and record, volume 79, page 127, # 19027, records the petition for naturalization. The petition is for FRANCESCO LANZA, residence 945 Jackson Street, San Francisco, California, occupation importer. The petition lists his birth as October 8, 1872 at Palermo, Italy. In the petition he stated that he emigrated to the United States from Palermo, Italy about June 28, 1904 and arrived in the United States at the Port of New York on July 11, 1904. He arrived on the vessel "Satruplichi".

SF 92-123

CPI:jks

It stated he declared intention to become a citizen of the United States on May 27, 1914, at New York in Supreme Court of New York. He stated he was married and his wife's name was CATHERINE. He stated she was born January 4, 1877, at Palermo, Italy, and resided at 945 Jackson Street, San Francisco, California. In the petition he listed that he had 4 children. Following are the names of the children:

GRAZIA, born October 28, 1896, at Palermo, Italy, residing at the time in New York.

ANTHONY, born September 8, 1898, at Palermo, Italy and residing at the time of petition in New York.

JAMES, born September 14, 1903, at Palermo, Italy, and residing at San Francisco, California.

ROSINA, born July 4, 1906, at New York and residing at New York.

He stated that he had resided in the United States continuously since July 11, 1904, and had resided in the State of California continuously since before 1919.

The petition was signed February 4, 1921. Witnesses to the petition were:

RINALDO MILANI, occupation - importer, residing at 945 Jackson Street, San Francisco.

THOMAS ABATE, occupation - broker, residing at 1050 Greenwich Street, San Francisco.

Each witness swore that he had personally known petitioner since May 26, 1919 and had known that the petitioner had been in the State of California since May 26, 1919.

Stamped on the petition was "Petitioner intends to prove by depositions the balance of 5 years in US".

SF 92-123

CPI:jks

Order of the court admitting petitioner to citizenship was signed May 12, 1921. Certificate # 1515236 was issued on May 25, 1921.

The record also contained a Declaration of Intention (form 2203), # 85354, dated May 27, 1914, before the Clerk of the Supreme Court, New York City, New York. On the Declaration of Intention, the following pertinent information was recorded:

FRANCESCO LANZA, age 41, occupation importer, born October 8, 1872, at Palermo, Italy, and resides at 218 Chrystie Street, New York City, New York. Last foreign residence was shown as Palermo, Italy and that he arrived in New York on the vessel "Satruplich" about July 11, 1904.

It is noted that the above petition of FRANCESCO LANZA lists a son JAMES LANZA as being born September 14, 1903 at Palermo, Italy. It is noted that subject also lists the date of his birth on various records, mentioned above, as October 25, 1902. It is noted that this a discrepancy in the date of birth.

It is further noted that to obtain citizenship by derivation, according to Investigator [REDACTED] INS, on March 5, 1958, a person has to be under 21 years of age and residing in the household of the parent obtaining citizenship. It is pointed out that in 1921, date of FRANCESCO LANZA obtaining his citizenship papers, JAMES would have been under 21 regardless whether he was born in 1902 or 1903. However, it appears a little questionable that 3 of petitioner's children would be residing in New York and the only one who could obtain citizenship by derivation was reportedly residing in San Francisco with him at the time of his obtaining citizenship. It is further noted that unless JAMES was actually residing with FRANCESCO in San Francisco in 1921, he is fraudulently claiming citizenship by derivation.

b6
b7c

Records of the San Mateo-Burlingame Credit Bureau, Burlingame, California, as reviewed on March 3 and 4, 1958, by SA JAMES B. BENNETT, disclosed the following information relative to Subject:

Residence:	November 6, 1948, 548 El Camino Real, San Mateo, California
	March 19, 1951, 603 Virginia, San Mateo, California

November 21, 1956, 213 Anita Road,
Burlingame, California
April 2, 1946, 513 Aragon Boulevard,
San Mateo, California
Undated, 3684 Fillmore Street, San
Francisco, California
Undated, 1020 Francisco Street, San
Francisco, California
Wife: JOSEPHINE, worked 7 years in sales
for Pfister Department Store, San
Mateo, California. (Pfister no
longer in business)
Employment: Wine merchant-Lanza Brothers, San
Francisco, California

In 1946 he advised that he was in the wine and olive oil
business for past 15 years.

In regard to JOSEPHINE LANZA, subject's wife, it was
ascertained on March 12, 1958, that she was employed at Atkins Department
Store, 4th and San Mateo Drive, San Mateo, California. Personnel
records of Atkins Department Store, 150 Sutter Street, San Francisco,
California, as checked by SA FRANCIS X. GANTLEY on March 12, 1958, failed to list
a starting date of employment for MRS. LANZA, however, the record
disclosed that MRS. JOSEPHINE LANZA is at present manager of the
Atkins Store at 4th and San Mateo Drive, San Mateo. The records
disclosed that MRS. LANZA listed her name as JOSEPHINE K. LANZA,
born February 8, 1913, at Brooklyn, New York. She listed her husband
as JAMES D. LANZA, 559 Washington Street, San Francisco. She listed
her past employment as Pfister's. She stated that she had been
employed at Pfister's from January, 1948 to November, 1956, in
San Mateo, California. She left this employment, which was sales
clerk, because the company went out of business. Her personnel
record listed a reference by the name of MR. DAN
MARINI, owner, Peninsula Linen Supply Company, 501 Aragon Boulevard,
San Mateo, California. It is noted that further reference will be
made to DAN MARINI elsewhere in this report.

Records of the San Mateo Election Registration, Department
of the County Clerk's Office, Redwood City, as checked on March 3,
1958, by SA JAMES B. BENNETT reflected that [redacted]
in September, 1956, registered affiliation with a major political
party. This record reflected he was 5'8" tall, born in California,
residing [redacted] San Mateo, and he was a student.

b6
b7c

SF 92-123
CPI:jks

b6
b7C

It is noted that [redacted] It has been determined that at the present time he is residing at the home of his parents and is employed at Philco Corporation, San Carlos, California, as an electronics engineer.

Subject is not known to have any [redacted] Other than Subject, his wife [redacted] mentioned above, no other individuals are known to be residing at Subject's residence.

Records of the San Mateo County Clerk's Office, Redwood City, reflected on March 3, 1958, that ANTONIO NATALE LANZA, who is a brother of Subject, applied for citizenship on November 28, 1923, and was denied citizenship by the Superior Court in Redwood City, on April 29, 1954, for claiming exemption from World War I draft on grounds of being an alien. His background in case records reflects that in 1923 he resided at 123 Clark Drive, San Mateo. He was born September 9, 1897 at Castelbuono, Italy. He came from Palermo, Italy on February 1, 1904 and arrived in New York City on February 10, 1904. He did not recall the name of the boat. He first declared intention to become a citizen on June 16, 1921 in Kings County, New York. This record further reflected that on September 23, 1918, ANTONIO LANZA resided at 1830 Coney Island Avenue, Brooklyn, New York.

He reapplied for citizenship papers on August 7, 1925 and received citizenship papers from the Superior Court of San Mateo County at Redwood City on November 24, 1925 under certificate # 2153238.

Records of the San Mateo Election Registration, Department of the County Clerk's Office, Redwood City, reflected that in 1949 ANTONIO LANZA registered affiliation with a major political party and was a naturalized citizen by decree of court on November 24, 1925 in Redwood City, California, and had certificate # 2153238.

Records of the San Mateo-Burlingame Credit Bureau, Burlingame, California, reviewed March 4, 1958, contained a report dated April 7, 1956, on ANTONIO LANZA. This report reflected the following information:

SF 92-123
CPI:jks

Residences:

January 26, 1946,
650 Parrat Drive, San Mateo, California;
April 9, 1949,
615 Virginia Avenue, San Mateo, California;
Undated, 3684 Fillmore Street,
San Francisco, California;
Undated, 3864 Fillmore Street,
San Francisco, California;
Undated, Lindsay, California;
Undated, 1020 Francisco Street,
San Francisco, California;
Undated, 57 Toledo Way, San
Francisco, California;
Undated, 700 Mason Street, San
Francisco, California;
Undated, 650 Pacific Avenue (town
not listed)

Employment records listed that he was self-employed at Lanza Wine Company, San Francisco, California, for 20 years, earnings declined. Formerly part owner Lucca Olive Oil Company, Lindsay, California and in 1946 self employed in real estate and insurance business, 559 Washington Street, San Francisco.

Records of the San Mateo Election Registration Department of the County Clerk's Office, Redwood City, reflect that TONINA MARIA LANZA, who is the wife of ANTHONY N. LANZA registered her affiliation with a major political party. The record described her as born in Colorado with the date not shown.

It is noted that in connection with a previous investigation conducted by the San Francisco Office, [redacted] completed a questionnaire in 1953. The questionnaire was a personal history type questionnaire. In the questionnaire, [redacted] listed his date of birth as [redacted] at San Francisco, California. He listed his father as [redacted] and his mother as [redacted]. Among the 3 personal references he furnished in the questionnaire was MR. DANIEL MARINI, 501 Aragon Boulevard, San Mateo, California, whom he had known 7 years. The questionnaire listed that after graduation from San Mateo High School in 1948 he had attended the Academy of Advertising Art at 740 Taylor Street, San Francisco, from 1948 to 1951. He entered military service in 1951, having entered the Air Force, and had [redacted]

b6
b7C

SF 92-123
CPL:jks

In connection with this investigation, [redacted] advised SA RICHARD W. BORCHER in July, 1953, that he was a close friend of [redacted] and his family for approximately 8 years.

It is noted that [redacted] is the only known child of [redacted]. At the present time he is residing at the home of his parents.

b6
b7C

On March 6, 1958, the records of San Francisco T-1, another Government agency, were examined by SA JAMES B. BENNETT. The records for [redacted] listed his date of birth as [redacted] San Francisco, California. The records reflected that he joined the United States Coast Guard reserve on March 19, 1951. He was called to active duty May 13, 1953, and served on active duty until May 12, 1955. He received an honorable discharge on March 19, 1956. He had serial number in the Coast Guard of [redacted]. The records disclosed that he listed the person who would always know his whereabouts as [redacted] San Francisco, California.

In regard to Subject's citizenship, [redacted] Investigator, INS, 630 Sansome Street, San Francisco, on March 5, 1958, caused a search of the indices of his office for a file in his agency on Subject. He advised that he could locate no file on Subject or Subject's brother ANTHONY N. LANZA.

Subsequently [redacted] INS, advised that he would request the Washington Central Office of INS to reconstruct the file on FRANCESCO LANZA and forward the reconstructed file with all related files to the San Francisco Office of INS.

Dun and Bradstreet report on Lanza Brothers reviewed March 7, 1958, is dated July 16, 1952. Dun and Bradstreet has no subsequent information. This report lists Lanza Brothers as a partnership between ANTHONY N. LANZA and JAMES LANZA. The partnership was engaged at that time as olive oil brokers and in wine business. The report states that the business was established in 1931 with the senior partner's experience dating from 1929. The report states that the style of Lanza Brothers is used in the sale of olive oil. It further states that the Lanza Brothers succeeded their father in this business in November, 1933. The report indicated that the father had established the business.

SF 92-123

CPI:jks

some 20 years or more previous to that time and had resided in San Francisco since 1902. The report stated that the Lanza Brothers have spent their entire career in San Francisco. The report further states that the olive oil business was taken on as a sideline to a wholesale wine business started in 1913. The report further stated that the wine business was subsequently dropped. The report also stated that ANTHONY N. LANZA has an insurance and real estate brokers license. At the time of interview by a Dun and Bradstreet reporter on July 14, 1952, ANTHONY LANZA advised that most revenue was being derived from the real estate and insurance line and that olive oil brokerage grossed only about \$1,000 monthly and would eventually be stopped.

It should be noted that the Dun and Bradstreet report contains background information which does not agree with that set forth above as obtained from court records. It is further noted that the Lanza Brothers refuse to furnish any information to the Dun and Bradstreet reporters relative to their financial condition.

b6
b7c

The records of the Retail Credit Association, San Francisco, reviewed on February 21, 1958, reflect that on April, 1946, Subject advised that he had had a wine and olive oil business for 15 years. The report also reflects that in 1942, the Lanza Brothers were partners in the Lucca Olive Oil Company at Lindsay, California, but by 1946 they reportedly had disposed of this interest. The files contained information which had been received from the Credit Bureau of Visalia, California, in 1943. The information received from Visalia was to the effect that in May, 1942, a notice of sale had been recorded. This notice stated that "the Lucca Olive Oil Company to sell to A. Bennati Company of Tulare County, JAMES LANZA, [redacted] and ANTHONY N. LANZA of 555 Washington Street all personal property, fixtures, equipment, trademarks, brands, good will, water rights, trade name of Lucca Olive Oil Company except olive oil and accounts of said company, a corporation, principal place of business being City of Lindsay." The sale was to be made June 5, 1942.

SFT-21, who has furnished reliable information in the past, informed on February 21, 1958, that Subject's residence had unlisted phone number, DI 3-0618 (San Mateo exchange). SF T-21 further informed that calls were made between this phone and Reading, Pennsylvania telephone number FR 5-9900 on September 14, September 22 (from JAMES LANZA collect to the Diamond number) and October 21, 1957.

SF 92-123
CPI:jks

Philadelphia Office was requested to identify subscribers to this number.

By communication dated February 26, 1958, Philadelphia Office advised as follows:

Franklin 5-9900 listed to VINCENT J. NASO, 1304 East Wyomissing Boulevard, Wyomissing Park, Reading, Pennsylvania.

On February 24, 1958, [REDACTED] Credit Bureau of Reading and Berks County, provided information as follows:

b6
b7C

STEPHEN NASO and his wife EMILY NASO, 1307 East Wyomissing Boulevard, formerly of 1255 Perkiomen Avenue, 216 West Wyomissing Boulevard, and R.D. 4, Easton, Pennsylvania (prior 1948), have been in their files since 1948. Prior to coming to Reading in 1948 he was a partner with a half interest in the Northampton Pants Company, Easton, Pennsylvania. He sold his interest in this concern and subsequently was connected with Hollywood Fashion Sportswear, 230 Wood Street, Reading, Pennsylvania, as owner thereof. The records also noted the name of the DeGeorge Fashion Company, 234-230 Wood Street, but no further identifying data was set forth.

A newsclip of September 18, 1957, reflects the death of STEPHEN NASO, age 64, on September 17, 1957. This notes he was president of the Osan Manufacturing Company, Inc., Boyertown, Pennsylvania, for the past 45 years. The funeral was handled by T.C. AUMAN, Inc., with burial to be made in the Bronx, New York.

Background noted reflects he was born in Italy, a son of MARY ANN (DE ANGELO) and the late BENADICH NASO. Besides his mother of New York City, he is survived by:

b6
b7C

EMILY (NASO) NASO, widow
MARY ANN AUGELLO, daughter, wife of JOSEPH AUGELLO,
Tucson, Arizona

[REDACTED]

VINCENT J. NASO, wife CARRIE A., 1304 East Wyomissing Boulevard, have been in file since 1949. Previously in the Reading area they resided at 1202 Joan Terrace. Prior thereto residence was at 309 East Wilkes Barre Street, Easton, Pennsylvania.

SF 92-123

GPI:jks

A report of May 16, 1949, reflects VINCENT is connected with STEPHEN NASO and [redacted] trading as Osan Manufacturing Company, Boyertown, Pennsylvania. VINCENT has been secretary-treasurer and general manager for not quite a year, the plant employing 80 people. VINCENT claimed to have worked previously for the Sure Fit Products Company, Bethlehem, Pennsylvania; however, no record of any such employment could be located.

b6
b7c

He was born September 25, 1916 and is a native of Brooklyn, New York. He is a son of MR. and MRS. CARMELO NASO and is married to the former CARRIE A. TODARO, daughter of SALVATORE TODARO. Marriage was consummated at Easton, Pennsylvania on June 18, 1938. She was born September 2, 1917, and is a high school graduate.

VINCENT and family resided at 309 East Wilkes Barre Street, Easton, for eight years (prior 1950). Prior thereto they lived with her parents at 46 North 9th Street in Easton.

VINCENT was formerly a partner in the Northampton Pants Company at Easton. From April 18, 1945, until March 17, 1946, he was in the Navy. He received an honorable discharge on points. Prior to service he claimed employment with Sure fit about a year. Previously, off and on for 10-14 years, he worked for Northampton Pants Company as a foreman. It was indicated in September, 1946, VINCENT and three partners borrowed \$5,000 from the Northampton National Bank, Easton, Pennsylvania, to purchase the Northampton Pants Company.

A report of November 23, 1954, notes VINCENT is a nephew of STEPHEN NASO, who is vice-president of Osan Manufacturing Company at Boyertown. A report of May 28, 1956, reflects VINCENT NASO is treasurer and manager of Osan Manufacturing, his uncle STEPHEN being president of the firm. Osan manufactures men's pants. His home is assessed at \$9,000 (assessment is roughly one-third of market value). He and his wife have two children.

Both the credit record of VINCENT and STEPHEN was satisfactory, and no derogatory information was set forth. No record as to JAMES JOSEPH LANZA.

SF 92-123

CPI:jks

[redacted] Reading Business Institute, February 24, 1958, advised he resided across the street from VINCENT for past three years and resided as neighbor to STEPHEN NASO for past six years. EMILY NASO, nee NASO, is wife of deceased STEPHEN NASO and a sister to VINCENT J. NASO. Both STEPHEN and VINCENT were in Osan pants manufacturing concern together with a brother of CARRIE NASO, wife of VINCENT. Since death of STEPHEN NASO, VINCENT NASO has bought out his sister EMILY's interest, and EMILY has moved to Tucson, Arizona, to reside with a daughter. VINCENT and EMILY NASO have a sister, name not known, who some four or five years ago was residing in San Mateo, California, as the [redacted] while on a trip stopped to see this sister and her husband. Name of LANZA unknown to [redacted] EMILY NASO also has a brother who is a doctor in New York and a sister who resides in Easton. [redacted] considers both NASO families reputable from his contacts with them. It is observed calls from subject's phone to VINCENT NASO household were about the time of death of STEPHEN NASO.

b6
b7C

Lieutenant [redacted] Reading Police Department, February 24, 1958, advised no record as to anyone named NASO or as to Subject.

It appears that EMILY NASO, mentioned above, is possibly a sister of JOSEPHINE LANZA, wife of Subject. It is noted that on various signature cards of bank accounts in which JOSEPHINE LANZA is a party she has listed her maiden name as NASO.

b6
b7C

It is noted that in FRANCESCO LANZA's petition, mentioned above, he listed 4 children. The identity and whereabouts of GRAZIA, mentioned in the petition, is unknown. ROSINA, mentioned above, is apparently ROSE LANZA, who resides in San Francisco. ROSE LANZA is a party to several bank accounts in which one or both of the Lanza Brothers is a party. On the signature cards of accounts in which she has an interest she lists the same parents as Subject and ANTHONY LANZA. ROSE LANZA is employed in the hosiery department at the White House (department store) in San Francisco, California, according to information received from Inspector [redacted] San Francisco Police Department.

B. CRIMINAL RECORD

The Identification Division of the San Francisco Police Department contains no criminal record of Subject, as reviewed on February 17, 1958.

SF 92-123
CPI:jks

The files of the Alcoholic Beverage Control Board, San Francisco, California, has a file relative to Subject. The file contains a notation that as of September 3, 1952, Subject had no criminal record with the Criminal Identification and Investigation Section of the State Department of Justice.

C. ASSOCIATES

By communication dated January 30, 1958, the New York Office advised that San Francisco T-2, who has furnished reliable information in the past, made available certain confidential reports of the Pennsylvania State Police. The Pennsylvania State Police report on RUSSELL BUFALINO, Philadelphia top hoodlum, dated December 15, 1957, indicated BUFALINO on November 13, 1957, reserved rooms at the Hotel Casey, Scranton, Pennsylvania, indicating he was expecting several out-of-town guests. A check of Casey Hotel reservations by Pennsylvania State Police showed the following for November 13, 1957:

J. CERRITO, 421 San Jose Avenue, Los Gatos, California,
Room 312.

J. CIVELLO, 4236 Oaklawn Avenue, Dallas Texas, Room 312.

JAMES LANZA, 559 Washington Street, San Francisco, California,
Room 316.

S. SCOZZARI, 6112 North Muscatel, San Gabriel, California,
Room 316-318.

FRANK DESIMONE, 7838 Adree Street, Downey, California,
Rooms 316-318.

The Pennsylvania State Police report revealed that cost of these rooms and all attending charges were billed to BUFALINO.

It appears that J. CIVELLO, listed above, is JOSEPH CIVELLO, Dallas top hoodlum; that S. SCOZZARI, listed above, is SIMONE SCOZZARI, Los Angeles top hoodlum; and that FRANK DESIMONE, listed above, is FRANK DESIMONE, Los Angeles top hoodlum. BUFALINO, CIVELLO, SCOZZARI and DESIMONE are known to have attended the meeting of hoodlums at Apalachin, New York on November 14, 1957. New York further advised that inasmuch as there had been reports that there may have been hoodlums at this meeting at Apalachin who escaped detection by the New York State Police raid, the San Francisco Office should attempt to identify CERRITO and LANZA.

SF 92-123

CPI:jks

In view of the above information and in view of subsequent inquiry which disclosed some questionable friends and associates of CERRITO and also which disclosed some possible unexplainable financial success, JOE CERRITO has been designated a top hoodlum in the San Francisco Office. An investigation of CERRITO has been opened.

EE T-21 has informed that during the past year telephonic contact has existed between the home phone number as well as office telephone number of CERRITO and Subject.

Los Angeles Office advised by communication dated December 6, 1957, that FRANK DESIMONE is a Los Angeles attorney. He attended convention at Endicott, New York in November, 1956, which was also attended by top underworld characters from major United States cities. He attended the Apalachin meeting of hoodlums on November 14, 1957. Los Angeles advised that his home phone number is TO 2-3106, Downey, California. A check of tolls from this phone reflected a call on August 28, 1957 to San Mateo Diamond 3-0618.

San Mateo phone number Diamond 3-0618 is the unlisted telephone number of Subject at his home at 213 Anita Road, Burlingame, California, as previously reported.

Communication from Los Angeles dated January 9, 1958, advised that telephone tolls checked from DESIMONE's home during the period January 1, 1957 through July 9, 1957, reflected a call to telephone number DO 2-2252 in San Francisco. It is noted that this telephone number is listed to Lanza Brothers, 559 Washington Street. It is noted that Subject is a partner with his brother in the operation of Lanza Brothers and they have no known employees.

It is possible that FRANK DESIMONE is a relative of ANTHONY LANZA's wife. ANTHONY LANZA's wife lists her maiden name as DESMONE and lists that she was born in Colorado, however, in records located to date the name of her parents are different from the name of FRANK DESIMONE's parents.

On February 6, 1958, [redacted] of Police, San Francisco, California, and formerly an inspector in the homicide detail of the San Francisco Police Department, was contacted regarding Subject. It is further noted that [redacted] with Chief of Police FRANK AHERN (NA) was with the Kefauver Senate Committee investigating crime. [redacted] advised that he was well acquainted with the name JAMES LANZA. [redacted] and AHERN investigated the NICK DE JOHN murder case in San Francisco in 1947. NICK DE JOHN was a Chicago gangster who had moved to the San Francisco Bay Area. He was murdered in a gangland type murder in May, 1947, in San Francisco.

[redacted] advised that Subject was a close associate of all of the suspects in that case. It is noted that SEBASTIANO NANI, MIKE ADATI, FRANK SCAPPATURA, TONY LIMA and LEONARD CALAMIA were suspects. The indictment was dismissed during the trial of NANI, ADATI and CALAMIA. Chief [redacted] advised that Subject's name continually "popped up" during the investigation but no evidence was developed involving him. Chief [redacted] further advised that TONY LANZA's name also came to light during the investigation of the DE JOHN murder but not as frequently as that of JAMES LANZA. He stated that it was very difficult to get any information at all relative to the Lanza Brothers during that investigation. However, he stated that JAMES LANZA did appear to be more aggressive and be more outspoken . . of the two brothers.

[redacted] advised that at the time of the DE JOHN murder there were 3 well-known gathering spots for the Sicilian element represented by SCAPPATURA, NANI, etc. These 3 places were the Tropical Cafe (now Boggio's Cafe), 324 Drumm Street, San Francisco, California; the Poodle Dog (now Alouette Restaurant), 1112 Polk Street, San Francisco, and LaRocca's Corner, 957 Columbus Avenue, San Francisco. He advised also that prior to and during the investigation of the NICK DE JOHN murder case, several of the individuals connected with the murder case were connected with Sunland Sales Cheese and Olive Oil Company, San Francisco. This company ceased operations shortly after the murder of DE JOHN. The Tropical Cafe, mentioned above, was owned during the time of the investigation by MIKE ADATI.

[redacted] related that subject frequented all 3 of these places with the other element which frequented these places. All 3 of the places played prominent roles in the investigation of the DE JOHN murder case.

b6
b7C

b6
b7C

[] advised that a close association existed at that time and continues to exist between Subject and MIKE ADATI. It was also known to exist between Subject and FRANK SCAPPATURA, until his death in 1952. [] related that FRANK SCAPPATURA died of a heart attack in his car in San Francisco in 1952. In the car with him at the time was MIKE ADATI and Subject. [] related that at that time he with other police officers took Subject and MIKE ADATI to the Homicide Detail Office of the San Francisco Police Department and thoroughly questioned them. He stated that Subject did not have anything on his person which was illegal, contraband or of a suspicious nature. He stated that the police could not hold either MIKE ADATI or Subject since the death of SCAPPATURA was from natural causes. He further stated that he learned absolutely nothing during the questioning of Subject on this occasion. He stated that he had questioned Subject on other occasions and was able to obtain absolutely no information from Subject.

b6
b7C

He advised that Subject and his brother ANTHONY were known associates of NANI. He stated that they assisted NANI in purchasing his home in San Mateo, when NANI purchased such home. [] related that he heard after NANI purchased his home that one of the LANZA brothers and he believed it was JAMES obtained \$250 of the salesman's commission in the sale of the house to NANI. He stated that he heard that NANI told the salesman that \$250 of his commission went to LANZA, as LANZA was a real estate dealer. The salesman objected but rather than have any difficulty with the element conceded to the demand reportedly.

b6
b7C

[] advised that in his opinion the Lanza Brothers establishment on Washington Street was one of the centers for the Sicilian element in the Bay Area. It is also his opinion that JAMES LANZA was influential among the Sicilian element in the Bay Area. He further stated that he, with Chief : FRANK AHERN, had been interested in the LANZA operation ever since the DE JOHN case. He advised that the Police Department had been unable to obtain any definite information as to any illegal activity on the part of Subject, however, he stated he believed Subject was engaged in some type of illegal activity. He further stated that it would be most difficult, in his opinion, to ascertain activity of Subject as Subject is a very cautious operator.

92-123
CPI:MLW

Re: SEBASTIANO NANI
FBI Number 3347865

The records of the Federal Bureau of Narcotics, San Francisco, reflect that he has been considered in the past, an important person in the racket control of the Brooklyn Waterfront. He has also been recognized in the past by the Federal Bureau of Narcotics, as being a narcotics smuggler and believed at one time to be one of the sources of supply of a Kansas City, Missouri, narcotics ring. His former associates include such individuals as [redacted]

b6
b7c

[redacted] and others. He was indicted and convicted recently of a narcotics violation. In this latter conviction he was associated with the late "WAXEY" GORDON, of New York group. NANI is believed to have been recently deported.

Re: MIKE ABATI
FBI Number 1716819

Under the alias of ONOFRIO SAVALLA, he was the subject of an investigation for Unlawful Flight to Avoid Prosecution - Robbery. He had IO Number 1680. In this case he was sought as a fugitive for a robbery of the Italian Club in Northeast Pennsylvania. His associates have been connected in the past with narcotics and he has been suspected of dealing in narcotics. He was a very close friend of FRANK SCAPPATURA. SCAPPATURA was suspected of dealing in narcotics. SCAPPATURA and ABATI operated an olive oil company in Oroville, California, until SCAPPATURA's death in 1952. Since SCAPPATURA's death, ABATI has operated the plant as manager. The plant is presently known as the Oro Olive Oil Company, and is ostensibly owned by HENRY IRVING.

ABATI has been ordered deported by INS, and is presently on bond while the case is being appealed.

Re: ANTHONY J. LIMA
FBI Number 103403A

LIMA has a record of having been charged with murder, but was not convicted of the murder. He has been convicted of extortion.

92-123
CPI:MLW

He has a reputation in the past of being a strong-arm man. At the present time LIMA is on parole and residing in San Francisco. He is being investigated as a top hoodlum in the San Francisco Division.

Re: FRANK SCAPPATURA
San Francisco Police Department No. 51653

SCAPPATURA has a criminal record dating back to April, 1931. In May, 1935 he was arrested in Buffalo, New York, for possessing and passing counterfeit money. He was convicted of this violation. He was suspected by the Federal Bureau of Narcotics of being a major dealer in narcotics. He died of natural causes in San Francisco, in 1952.

Re: LEONARD CALAMITA

LEONARD CALAMITA has resided in the Chicago, Illinois, area and the San Francisco Bay Area. While in the Bay Area, he was associated with the Sicilian element, which was involved in the gangland-type murder of NICK DeJOHN. He returned to the Chicago area after the case of NICK DeJOHN was terminated. His whereabouts and activities since that date are unknown.

Inspector [redacted] Intelligence Section, San Francisco Police Department, made available February 18, 1958, the file in this office pertaining to [redacted] was., FBI Number [redacted] Cleveland, Ohio, Police Department Number [redacted] [redacted] was active in the investigation of [redacted] activities in the San Francisco area during 1954 and 1955. [redacted] is a known gambler from Cleveland. [redacted] was periodically visiting San Francisco during 1954 and 1955. In 1954 a check of telephone records from his hotel room, disclosed telephonic contact with FRANK GRUTTADAURIA in Los Angeles, California.

b6
b7C

In early 1955, FRANK GRUTTADAURIA and VINCENT ZOCCOLI set up a place known as the Hilo Club near Redwood City, California. The information pertaining to this club was that it was to be a gambling spot and also possibly a place from which prostitution would operate. ZOCCOLI also has a background of being in Cleveland. [redacted] was in contact on one of his visits with these individuals.

92-123
CPI:MDW

Also, a check of telephone calls from [] hotel room, disclosed that he called telephone number DOuglas 2-2252, in San Francisco, on one occasion. This telephone number is listed to Lanza Brothers.

b6
b7C

[]
[]
[] Subject was also known to have been in contact with FRANK GRUTTADAURIA.

b7D

[]
[] Subject gave only his name and refused to furnish any information whatsoever.

[] he was questioned by newspaper reporters and he remarked, according to a newspaper clipping dated August 2, 1955, that he said his connection with the Cleveland gambler had been as a supplier of olive oil.

The San Francisco Police Department file contains the report of an interview of FRANK GRUTTADAURIA, Cleveland Police Department Number 29077 by FRANK AHERN (presently Chief of Police, San Francisco Police Department) on August 10, 1955. In the interview GRUTTADAURIA stated he was born in Sicily, Italy, in 1904. He stated that he formerly resided and operated in Cleveland, Ohio. He admitted knowing [] in Cleveland, for a number of years. He stated he left Cleveland, Ohio, and went to the Los Angeles, California, area, and subsequently came to the San Francisco Bay Area. GRUTTADAURIA stated he knew JIMMY LANZA and had been to his place of business on Washington Street, on many occasions. He stated that he met LANZA several years ago when he was in the wine business in Cleveland.

b6
b7C

The gambling spot known as the Hilo Club, did not open. GRUTTADAURIA and ZOCCOLI are no longer in the Bay Area. [] is not known to have been in San Francisco in recent times.

Another gambling place which [] contacted, and which GRUTTADAURIA also had an interest in at one time, was the Wonder

92-123
CPI:MLW

Club in San Francisco. This club was a known gambling spot which operated for many years. It was one of the places [redacted] contacted on his visits and it is believed he had possibly an interest. As a result of the investigation in 1955, this place was closed and is no longer in operation.

b6
b7C

SF T-3, a reputable business man, who knows the Subject, advised on February 12, 1958 that he knew Subject. SF T-3's place of business is in the area known as the produce area of San Francisco. It is noted that the Tropical Cafe, which was operated by MIKE ABATI, was located in the produce area. It is further noted that the Lanza Brothers location is on the edge of the produce area. SF T-3 advised that he did not know Subject's brother, TONY LANZA. He related that he had known the Subject for approximately fifteen years. He advised that he was not an associate of Subject, but his knowledge of Subject was from seeing him around the produce area.

SF T-3 advised that when MIKE ABATI was operating the Tropical Cafe at 324 Drumm Street, San Francisco, the Tropical Cafe was a gathering spot for the Sicilian element. SF T-3 advised that he frequently went into the Tropical Cafe for a cup of coffee. He advised that there would always be Italians sitting around there, talking. At times he would notice, when he entered that the talking would cease or become very hushed. He frequently gained the impression that they did not want him in any way to hear any of their discussions. He related that all of the individuals connected with or involved in any manner with the gangland-type slaying of NICK DeJOHN, gathered in the Tropical Cafe. He related that Subject was seen frequently in the cafe. He stated that from his observations of activities in the Tropical Cafe, he assumed that Subject was influential among the group.

SF T-3 advised that after the slaying of NICK DeJOHN, and during the investigation of the slaying, Subject appeared to be a "very busy man". He related that particularly after the indictment had been returned against the five individuals and during the trial of these individuals, Subject appeared to be constantly running everywhere. SF T-3 also stated that from his observation, Subject and MIKE ABATI were very close friends.

92-123
CPI:MMW

SF T-3 advised that after the NICK DeJOHN MURDER, the group of Italians who had been "hanging out" at the Tropical Cafe and who were connected with the Sunland Sales Cheese and Olive Oil Company (same group connected with both), no longer were around the produce area. ABATI sold the cafe. The Sunland Company ceased operation. He particularly advised that Subject had not been seen around the produce area since that time.

SF T-3 advised that he saw Subject about one year prior to the interview. At this time Subject was having lunch with DANNY MARINI, who owns the Peninsula Linen Exchange; a man who had the Lincoln dealership in Los Gatos, California, (this would be JOE GERRITO); and a prospective customer for the Peninsula Linen Exchange. SF T-3 did not disclose the identity of the prospective customer. SF T-3 advised that this lunch was at Mario Alioto's Restaurant at 2737 Taylor Street, San Francisco.

It is noted that investigation is being conducted relative to JOE GERRITO.

It is further noted that inquiry is being conducted in connection with instant case relative to the association of Subject with DANNY MARINI.

Dun and Bradstreet report reviewed March 12, 1958, lists DANNY MARINI as president of the Peninsula Linen Exchange. This report also lists [redacted] as one of the owners. The report indicates that AUGUSTUS BRUNI and DANNY MARINI operated laundries in New York, for several years prior to coming to the Bay Area in the mid-1930's. AUGUSTUS BRUNI and DANNY MARINI have been active in various laundries in the Bay Area. The tie-ins include laundry and linen services operating from Santa Rosa to San Jose, California. They are interested in operations in both San Francisco and Oakland, California. AUGUSTUS BRUNI's [redacted] apparently is actively operating AUGUSTUS BRUNI's interest at the present time.

b6
b7C

It is noted that DANNY MARINI was on one occasion, given as a reference by [redacted]. It is also noted that Subject's wife, JOSEPHONE LANZA, has furnished the name of DANIEL MARINI as a reference.

92-123
CPI:MLW

On the night of March 10, 1958, Special Agents [redacted]

[redacted] observed JOE CERRITO driving from his home, 421 San Jose Avenue, Los Gatos, California, to Stickney's Restaurant, 1862 El Camino Real, Palo Alto, California, where he arrived at approximately 9:00 PM. He was met there by an individual subsequently identified as Subject. JOE CERRITO and Subject sat in the restaurant in a booth until approximately 9:40 PM. At approximately 9:40 PM, they left the restaurant and CERRITO was observed to make a telephone call from a toll station located in the parking area near the restaurant, from toll telephone number Davenport 3-8259. This call was approximately five minutes in duration. After completing this call, CERRITO and Subject continued their animated conversation in the plaza of the parking lot for approximately fifteen minutes more.

b6
b7C

CERRITO was driving a blue over white Edsel convertible, bearing California License NHK 788. Subject was driving a Chevrolet, gray coupe, bearing California License [redacted]. It is noted that the Chevrolet driven by Subject is owned by [redacted].

Investigation was conducted to determine the number called by CERRITO, however this investigation was unsuccessful. The reason for the meeting was unknown and the Subject matter discussed is unknown.

Following the meeting, each got in their respective automobile and drove away. It is further noted that this meeting place is about half-way between the homes of CERRITO and Subject.

SF T-21, on February 21, 1958, made available the following information:

On June 8, 1957, JAMES LANZA placed a call from Fireside 5-9833, which is a coin box in San Mateo, California. The call was placed to Pittsburgh, Pennsylvania, for the JOHN LaROCCA residence. The time the call was placed was 3:15 PM. The telephone operator advised Subject at 3:19 PM that there was no listing for LaROCCA. He requested the operator to try ANGELO MARINO, San Jose, California, telephone number Cypress 2-4956, for the information.

Apparently, the operator called ANGELO MARINO for the information pertaining to the telephone number of LaROCCA, as written on the bottom of the ticket was "LaROCCA residence - Express 1-0311." Apparently, the number was then recorded in the space on the

92-123
CPI:MLW

toll ticket for number called, as the number EXpress 1-0311 was recorded. The length of time talked on this call was eight minutes. It is noted that the call was from a coin box. Subject apparently placed in the coin box all of the coins he had in his possession, as he requested the over time to be charged to DIamond 3-0618, which is the residence telephone number for Subject.

The Pittsburgh Office of the FBI was requested to identify the subscriber to the telephone number, EXpress 1-0311.

The Pittsburgh Office advised on February 24, 1958 that Pittsburgh telephone number, EXpress 1-0311, is an unpublished number of [redacted] Bigelow Apartments, [redacted] Pittsburgh, Pennsylvania. [redacted] of the District Labor Council for International Hod Carriers Building and Common Laborers Union, AFL-CIO, and representative of Construction, General Laborers and Material Handlers Union, Local 1058, AFL-CIO. He was convicted for violation of the Anti-Racketeering Statute in FDC, Pittsburgh, in June, 1957 and sentenced to three years and \$5000 fine and costs totaling almost \$2000.

b6
b7c

The Pittsburgh Office advised that previous association of [redacted] with SEBASTIAN JOHN LaROCCA, Pittsburgh top hoodlum, had been established. Pittsburgh advised that LaROCCA was born December 18, 1902 at Villa Rosa, Glatansetta, Sicily, Italy, and entered the United States on September 2, 1910. He presently resides at 900 Ingomar Road, Ingomar, Pennsylvania, and has telephone number FOrest 4-5296. He was subject of deportation hearing halted by pardon, dated May 19, 1954, from Governor of Pennsylvania. A directed verdict of acquittal followed perjury trial in Pittsburgh, on October 14, 1957.

The Pittsburgh Office further advised that informants of that office advise LaROCCA is "big" in Pittsburgh rackets and some indicate that he is the number one man.

From the above information relating to this telephone call, it is apparent that Subject is an associate of ANGELO MARINO, San Jose, California. The telephone number, CYpress 2-4956, is listed to the California Cheese Company, 295 West San Carlos Street, San Jose, California. The City Directory for San Jose, California, lists ANGELO A. MARINO as manager, California Cheese Company.

Inquiry is being conducted to further identify ANGELO MARINO and his relationship with Subject.

92-123
CPI:MLW

On March 5, 1958 [redacted] Agent, Federal Bureau of Narcotics, San Francisco, advised that he had made a search of the records in his office for information pertaining to Subject. He advised that Subject's name appeared in two investigations.

He advised that files disclosed that in the investigation of ANTHONY DePINTO, was., born October 4, 1898 at Bari, Italy, San Francisco Police Department Number 38980, FBI Number 93237, Subject's name appeared. [redacted] related that DePINTO was considered a major operator in narcotics and that he operated on the West Coast between Seattle, Washington, and San Francisco, in the late 1930's and early 1940's. b6 b7C

The particular investigation regarding DePINTO was in 1940. In 1940 his records disclosed that the Portland Narcotics Office reported that DePINTO purchased a Post Office Money Order at Roseburg, Oregon, in the amount of \$64.50, payable to JIMMY LANZA, 559 Washington Street, San Francisco. [redacted] related that DePINTO, in November, 1940, was arrested by local authorities for contributing to the delinquency of a minor, and four days later his parole was violated and he was returned to the Oregon State Prison. As a result, the investigation of DePINTO was closed. Subject's name did not appear elsewhere in the investigation of DePINTO.

[redacted] advised that in the investigation of his office of PASQUALE SIRACUSA, was., Subject's name appeared. SIRACUSA operated on the West Coast, between San Francisco and Seattle, in the late 1930's. He was considered a major operator. He was arrested in November, 1939 in Seattle, Washington. He was tried and convicted in 1940 in Seattle, Washington, for violation of various narcotics laws. He was sentenced to McNeil Island, Washington. After SIRACUSA arrived at McNeil Island, he executed the usual mail and visitors list. On SIRACUSA's mail and visitors list at McNeil Island, the following names appeared: b6 b7C

[redacted]
New York City, New York

Friend -

[redacted]
Seattle, Washington

92-123
CPI:MLW

[redacted]
Los Angeles, California
(Notation that this individual
was probably identical to [redacted])

b6
b7c

Friend - JIMMY LANZZA
559 Washington Street
San Francisco, California.

[redacted] advised that these were the only references in the files of the Narcotics Office. However, he stated that he had talked with an old-time narcotics agent regarding Subject. He stated that the old-time agent recalled the name very well. He stated that this agent, who is not available for interview, remarked that Subject was associated, in times past, with the Sicilian element, several of whom were suspected of being dealers in narcotics and some of whom had been convicted of dealing in narcotics. However, the old-time agent remarked that nothing definite was ever developed involving Subject in narcotics. As the old-time agent recalled, in the early 1940's, an undercover agent who was working in the near-by area, was brought to San Francisco to attempt to resolve the question as to whether the LANZAS were dealing in narcotics. As he recalled, the undercover agent worked for a short time in San Francisco, but was unable to get anyone, close to the LANZAS, developed for information. The LANZAS were very cautious in those days and the undercover agent was unable to get next to either one of the LANZA brothers. The undercover agent, as recalled, left San Francisco with the question unresolved.

The records of the Alcoholic Beverage Control disclosed that in 1952, JAMES LANZA, ANTHONY LANZA, ANTONIO INGOGLIA, and THOMAS ALIECCIA applied for a liquor license to operate a tavern in San Francisco. After having operated the tavern a few months, the liquor license was transferred, with Subject and his brother, ANTHONY, no longer being on the license.

In regard to THOMAS ALIECCIA, ALIECCIA stated on his application that he had held previous liquor licenses. He stated that he had a liquor license from 1948 to 1950 at Agua Caliente, Sonoma County, California. He admitted on his application that he had been arrested for

gambling at Agua Caliente. It is further noted that THOMAS ALIECCIA operated a gambling establishment at Agua Caliente until it was closed around 1949 or 1950. It is further noted that FRANK SCAPPATURA reportedly visited Agua Caliente in Sonoma County, and was acquainted with the operator, "Tom".

A Chevrolet pick-up truck, bearing California License C11156 with "Marconi Plastering Company" on the doors, has been observed parked in front of the Lanza Brothers firm on occasions. An individual from the truck has been observed entering the Lanza Brothers business. This truck is registered to the Marconi Plastering Company, 211 Molton Street, San Francisco.

b6
b7C

Dun and Bradstreet report on Marconi Plastering Company shows it to be a partnership between JOSEPH MARCONI and [REDACTED]

The relationship between Marconi Plastering Company and the Subject is unknown.

On March 4, 1958 SA ROBERT U. MANN observed a man leave 559 Washington Street, San Francisco, and proceed to the Pacific National Bank, 333 Montgomery Street, San Francisco, where he appeared to be making a deposit.

SF T-19 advised that this individual's name was VITO BRUNO, who first opened his account at this bank in May, 1957. In July, 1957, the name on the account was changed to add [REDACTED]

E. APPROX. 11/11

[REDACTED] New York, or [REDACTED] (illegible) Street, Brooklyn, New York. BRUNO furnished only one address, and that was 559 Washington Street, San Francisco. It is noted that this is the address of the Lanza Brothers firm. BRUNO gave his mother's maiden name as CALOGERO LEO; his occupation as laborer; and his birth place as Tropani. The account of BRUNO at this bank is a savings account and was opened with \$6000 and has a current balance of \$8762.74. No references were given, which, according to SF T-19, indicates that this account may have been brought in by a teller.

b6
b7C

From observation, the description of BRUNO is as follows:

Race:	Caucasian
Sex:	Male

92-123
CPI:MLW

Age:	Approximately 50 years
Height:	5'7"
Weight:	140 pounds
Hair:	Gray
Characteristics:	Sharp features and wears glasses.

b6
b7C

On March 11, 1958 Sergeant [] Intelligence Section, San Francisco Police Department, advised that he had received information from an informant, whom he declined to further identify, that Subject had planned to play cards on Friday night, March 7, 1958. The card game was supposedly to take place at the home of [] In the group were DANNY MARINI of the Peninsula Linen Exchange; a man named [] and others whom the informant did not know. The informant advised that [] was with the Peerless Laundry. The informant further advised, according to Sergeant [] that prior to the game, Subject and possibly two or three of the others, were to have dinner together at Frank Alioto's Restaurant at Fisherman's Wharf. According to [] the informant believed that this group was a regular card-playing group. [] advised that the informant had no other information.

It is noted that DANNY MARINI of the Peninsula Linen Exchange, is mentioned above.

[] according to the San Francisco City Directory. [] the Peerless Laundry, and resides with his wife at [] San Francisco. (u)

[] of the Peerless Laundry, and resides on [] San Francisco, according to the San Francisco City Directory. The San Francisco Telephone Directory lists the Peerless Laundry and Zoric Dry Cleaning Company at 550 Florida Street, telephone Market 1-5100. Also under the same heading in the telephone directory in the Yellow Section, is the Peerless Linen Supply, with the same address and telephone number. Also listed under the same heading is the notation for Peninsula service, is telephone number Fireside 5-7122, and address of 176 West 25th Avenue, San Mateo, California.

b6
b7C

92-123
CPI:MDW

The individual mentioned above as MARCONI, might possibly be connected with the Marconi Plastering Company, whose car has been observed parked in front of the Lanza Brothers office.

SF 92-123
CPI:EMD

D. CRIMINAL ACTIVITIES

On February 6, 1958, [redacted] Police, San Francisco Police Department, advised that the subject had been suspected of various illegal occupations in the past; however, no definite information had ever been developed connecting him with specific illegal activities. He related that subject had unexplainable associates with individuals in the narcotics racket and also had unexplainable, insofar as he was concerned, associates in gambling rackets. However, he again stated no positive information had been developed connecting him with specific rackets.

b6
b7c

San Francisco T-3, advised on February 12, 1958, that he was at the present time and has been for several years, familiar with all activities in the produce section of San Francisco. SF T-3 advised that he was acquainted with the subject. SF T-3 related that since the NICK DE JOHN Case in San Francisco subject has not been around the produce area. Neither had any of subject's associates been around the produce area. SF T-3 advised that he, himself is around the produce area at all hours of the day and night. He related that he is acquainted with everyone operating in the produce area. He stated that he felt confident that he was acquainted with all of the problems in the produce area. He stated he felt confident that he could say that subject was not active in any manner, in either a legal or in an illegal way, in the produce section. He stated that he believed if subject was engaged in any type of illegal activity in the produce section that such information would have come to his attention.

SF 92-123
CPI:EMD

On February 18, 1958, San Francisco T-20, of unknown reliability, was contacted. SF T-20 is a native born Italian who has lived all of his life in the North Beach or Italian section of San Francisco. He is at present, and has been for sometime, a tavern operator. He is conversant with illegal activities of the Italian element as well as the general population of San Francisco.

SF T-20 advised that he has heard the name of subject and recalled that subject was associated with that group of Sicilians who were involved in the NICK DE JOHN murder. SF T-20 advised that he did not know subject and knew nothing personally about his activities. He related that subject and his group were not native born San Francisco Italians and were not friendly with the element which he described as native born Italians.

E. LEGITIMATE ENTERPRISE

[redacted] Secretary, License Division, Office of the Commissioner of Insurance, State of California, 1182 Market Street, advised on February 17, 1958, that a search of records in that office failed to disclose any record for JAMES LANZA. She advised that records disclosed that ANTHONY N. LANZA had an insurance brokers license since July 1, 1937. She advised that records in that office went back only to July 1, 1937. She stated it was possible that ANTHONY N. LANZA had an insurance brokers license prior to that date. She related that on that date individuals who had brokers licenses were merely picked up on their records and no personal data was obtained from them. In view of the fact that ANTHONY N. LANZA had a license when records were instituted, her office had no background information pertaining to him.

b6
b7C

SF 92-123
CPI:EMD

According to records in the above License Division, ANTHONY N. LANZA's license had been in effect continuously since July 1, 1931, and there has been no suspensions charged on the license. Records in [redacted] office disclosed that ANTHONY LANZA's bonding company on July 1, 1937, was the U. S. Fidelity and Guaranty Company. This bond was cancelled July 28, 1954. Since July 1, 1954, his bonding company has been the Firemen's Fund Insurance.

b6
b7C

[redacted] stated that if JAMES LANZA solicited insurance in any manner he should have a license from their office. She stated further that he has no type of license from their office, and therefore should not in any manner be connected with or soliciting insurance.

On February 13, 1958, [redacted] Secretary, Division of Real Estate, State of California, 1182 Market Street, advised that records in her office failed to contain any record of JAMES LANZA having any kind of a real estate license. She advised that ANTHONY N. LANZA, 559 Washington Street, had a valid real estate brokers license. She advised that her office had no derogatory information against this license. She related that if JAMES LANZA was soliciting real estate business in any manner for his brother ANTHONY LANZA, he should have a solicitors license. She stated he has no such license according to records in her office.

On February 18, 1958, [redacted] Agent, Alcoholic Beverage Control Board, State of California, Ferry Building, made available files in his office pertaining to subject. Files in his office disclosed that as of February 1935, ANTHONY N. LANZA, JAMES J. LANZA and VINCENT LA ROCCA, dba "Lanza Wine Company", 559-61 Washington Street, San Francisco, had various wine and beer licenses. Records do not go back prior to this date. Applications filed as of this date reflected that the company had been operating at the address listed for the past two years.

SF 92-123
CPI:EMD

In July 1936, ANTHONY and JAMES LANZA bought out VINCENT LA ROCCA and continued the business of "Lanza Wine Company" as a partnership. From 1936 until 1949 they held various types of wine and beer licenses. These licenses at various times included such licenses as importers licenses, wholesale licenses, bottlers licenses, and manufacturers licenses. The record discloses that in 1949 they did not renew any of their wine or beer licenses. The file further discloses that since 1949, they had not held any wine or beer licenses. There were no violations for the "Lanza Wine Company" listed in the file.

[redacted] advised that the San Francisco office of the Alcoholic Beverage Control Board did not have a complete and detailed file and that the Sacramento office might have additional background information pertaining to licensees. He advised that subject's Sacramento file number was 11007. b6 b7C

The files of the Alcoholic Beverage Control Board also contained another record for subject. This record was on the license at the Ambassador Club, 101 Eddy Street, San Francisco, California. The record contained communications relative to a transfer of the liquor license from the Lethox Corporation to ANTHONY N. LANZA, JAMES JOSEPH LANZA, ANTHONY INGOGLIA, and THOMAS ALLECCIA. This request for transfer of license was filed on August 8, 1952.

In the application of ANTHONY N. LANZA, he stated that he was a naturalized citizen of the United States and held Certificate Number 2153238. Under employment for the past ten years he listed 1942-1952 as wholesaler and insurance business. He stated on his applicant dated August 18, 1952, that he had no record of arrest.

SF 92-123
CPI:EMD

ANTHONY INGOGLIA in his application dated August 18, 1952, advised that he had no criminal record and that he was born 1908 in New York.

THOMAS ALLECCIA in his Application dated August 18, 1952, advised that he was born January 14, 1905, in Italy. He claimed to be a naturalized citizen and had Certificate Number 3568719 issued in District Court, Chicago, Illinois; on September 20, 1932. On that date he listed his home address as 212 Villa Terrace, San Mateo, California. Under criminal record he admitted that he had been arrested at Caliente Springs, California, (Sonoma County mentioned above) in 1949 for gambling and had been fined \$300.

Subject in his application dated August 18, 1952, advised that he was born October 25, 1902, in Italy and he claimed citizenship by derivation from his father's citizenship. He advised his employment for the past ten years has been that of a merchant. In a questionnaire dated August 27, 1952, relative to his application, subject advised that he had been a resident of the Bay Area for 32 years. He advised that his former residence had been in New York.

The liquor license was received by these four individuals on September 15, 1952. In December 1952, the license was transferred from these four individuals to THOMAS ALLECCIA and [REDACTED]

[REDACTED] advised that he could locate no other identifiable record for subject in his office. He further advised that apparently subject had not been engaged in any type of liquor business since December 1952.

b6
b7C

SF 92-123
CPI:EMD

On February 12, 1958, [redacted]
[redacted] U. S. Customs, San Francisco, advised that the name of LANZA was unknown to him. He caused a check of the indices of the Investigation Section of the U. S. Customs Office and subsequently advised no record was located for any LANZA.

b6
b7C

On February 19, 1958, [redacted] Inspector, State Department of Public Health, Ferry Building, advised that he was familiar with the name LANZA. He stated he recalled the LANZA brothers being active in the olive oil business. He recalled that he, himself, had gone at times to their office at 559 Washington Street to make inspections and to obtain samples for tests. He advised that it had been some time since he personally had made any inspections at the plant and checked cards in his office to determine when the last inspection had been made. He advised that cards in the office did not show the last time the plant was inspected. However, he stated that it would be safe to say that they had not been active in the packaging or processing of olive oil since 1954 at least. Since no card was located, he advised that they definitely had not packaged anything under their own label at least since 1954.

In searching other personal records, he determined that he had last been in the plant on an inspection in 1952. [redacted] related that he did not recall which of the LANZA brothers was JAMES, however, he believed JAMES was the one who was the more difficult to do business with. The older brother, as he recalled, was very pleasant when the State Agents made an inspection and assisted them. He believed it was the younger brother that would usually speak in Italian to people who might be around the plant and tell them to clear out when an inspector came in the plant. [redacted] stated he could understand Italian and

b6
b7C

SF 92-123

CPI:EMD

knew what this brother said to the men who would be around. After this brother spoke to the men around the plant, they would always leave. [] further stated that the men around were in his opinion always "tough-looking Italians."

b6
b7C

[] advised that he recalled rumors that the LANZA brothers were engaged in narcotic operations; however, he never heard or learned of anything definite along these lines. He stated that his office was always suspicious of their operations, but never developed any illegal activity whatsoever regarding their operations.

[] advised that the LANZA brothers packed olive oil in the rear of their building when they were active in the business. Since they are no longer active in the packing of olive oil under their own label, no inspections are made by the State Office.

[] stated that [] the Bureau of Food and Drug Inspections, 2151 Berkeley Way, Berkeley, California, might have more information pertaining to the LANZA brother's operation and might have more records in that office.

On March 6, 1958, [] U. S. Food and Drug Administration, Federal Office Building, San Francisco, contacted [] advised that the name LANZA was not known to him. He caused a search of the name through indices of his office and found that his office had a card on LANZA Brothers but no present file. He advised that the fact that an index card was maintained indicated that the LANZA brothers had been active in the packaging or actual handling of food stuffs at one time. The absence of a file indicated that they had not been active in this operation for at least five years.

b6
b7C

SF 92-123
CPI:EMD

[] advised that if the LANZA brothers are importing any food stuffs or acting as brokers for the importation of food stuffs it would come to the attention of his office. He advised that there is no way of searching any index for such brokerage information; however, he contacted the Import Manager in his office regarding the LANZA name. The Import Manager did not recall the name. The Import Manager telephonically contacted the U. S. Customs Officer with whom he always worked. The Customs Officer did not recognize the name.

[] advised that since his Import Manager and the Customs Officer with whom the Import Manager always worked did not recognize the name it would be safe to say that the LANZA brothers were not active in the importing business.

On March 7, 1958, [] advised that an Inspector from his office had contacted the LANZA brothers. Special Agent CURTIS P. IRWIN, discussed with [], Inspector U. S. Food and Drug Administration, the results of his contact with the LANZA brothers. [] was present during the discussion. [] advised that he had contacted the LANZA brothers on the morning of March 7, 1958, explaining to them that it was a routine contact since their name was once on record at the Federal Bureau of the Food and Drug Administration, and no activity had been reported by them for sometime.

b6
b7C

[] stated that he talked with ANTHONY LANZA for about 45 minutes. During the time he was in the office with ANTHONY LANZA, no one else was present. No calls were received and no one personally came into the office. He advised ANTHONY LANZA informed that he (ANTHONY LANZA) was primarily in the insurance and real estate business. He advised that his brother JAMES LANZA was handling the brokerage business.

SF 92-123

CPI:EMD

He advised that they definitely were not importing anything whatsoever. ANTHONY LANZA stated that their only business in the brokerage line was brokerage of olives and olive oil. ANTHONY LANZA indicated that this brokerage business was very small and indicated it was conducted primarily for the benefit of old friends and old customers. ANTHONY stated they had been very active in the olive oil and olive business at one time but because of declining profit in the business they no longer are very active. ANTHONY LANZA mentioned that they get their olives and olive oil from the Oro Olive Oil Company at Oroville, California; and the Musco Olive Oil Company at Orland, California.

ANTHONY LANZA also mentioned that they did a little brokerage business for the Veronica Oil Company, 310 Broadway, Oakland, California.

ANTHONY LANZA was very specific and definite, according to [redacted] that they had no warehouse, no stock of any type and no building where food stuff was handled.

[redacted] advised that files in his office pertaining to the Musco Olive Oil Products Company, 608 5th Street, Orland, California, indicated that in June 1956 this company was a partnership between [redacted]

b6
b7C

[redacted] The file indicated that in February 1955 the plant was running an estimated 12,000 gallons of oil annually. In April 1951 the plant was being operated by [redacted]

The file further reflects that this company had done business with [redacted]

[redacted], New York and also with [redacted]
[redacted] Chicago, Illinois.

SF 92-123

CPI:EMD

[redacted] advised that it was not clear from the file, but it appeared to be prior to April 1951 that [redacted] was contacted at the plant and [redacted] claimed to be an "assistant". The file also indicates that in March 1950 [redacted] was the only person at the plant when an inspection was made. At that time, [redacted] said he was temporary manager and the notations indicated he was unable to supply much information.

b6
b7C

The file indicates that in April 1949 they were caught packing short-weight olive oil. In 1949 the file indicates that they were also shipping to [redacted] and [redacted] mentioned above as well as to [redacted] Glenbrook, Connecticut.

[redacted] advised that files in his office pertaining to Veronica Olive Oil Company, 310 Broadway, Oakland, California, indicates that this company was owned and operated by five partners. [redacted]

[redacted] He stated the company apparently has been operated by these individuals since 1947. The company is very active and does an estimated \$700,000 annual gross business per year.

b6
b7C

In regard to the Oro Olive Oil Company, Oroville, California, [redacted] advised that the file in his office goes back only to April 1957. They have no information prior to that time. [redacted] stated that he was acquainted with HENRY IRVING. IRVING represents himself to be the sole owner of the company. He has been physically active in the business and appears to know or be familiar with the business of olives and olive oil.

SF 92-123
CPI:EMD

[] advised that the domestic olive and olive oil production in the United States is confined to California. He stated that the Oro Olive Oil Company is possibly the largest plant in production of olive oil, considering all types, in California (therefore in the United States). He stated that the best olives in California go into canned olives. He related that there are several very large firms dealing in canned olives. As a result of this fact, California olive oil has a poor status in the world market of olive oil and also insofar as volume is concerned. He stated that it is estimated that the Oro Olive Oil Company produces between 75 and 85 thousand gallons of oil per year.

b6
b7C

[] advised that [] who maintains an office at 110 Sutter Street, San Francisco, is the President of Strathmore Oil and Fat Company, Strathmore, California. The Strathmore plant is the only competitor of Oro Olive Oil Company in the extracted oil business. This company also is a competitor for the purchase of "garbage" from small pressors. He related that these two companies clash in the competition for the "garbage".

[] stated that it is the regulation of his agency that they do not talk to one individual about another's operations. He expressed a desire that no information be discussed with anyone in the business that information had been furnished this office about any individual's operations. However, he stated that [] indicated to him very definitely on one occasion that he, [] considered the Oro Olive Oil operation as a front for something else and that he [] knew as well as he did what the operation was. [] advised that he told [] at the time that he did not know what he was talking about and that he could not discuss with him the operation of anyone else's business.

b6
b7C

SF 92-123

CPI:EMD

On February 21, 1958, [redacted] Intelligence Section, San Francisco Police Department, made available the files in that office pertaining to MIKE ABATI. It is noted that this file disclosed that MIKE ABATI and FRANK SCAPPATURA operated a business under trade style of Coronet Olive Oil Company, at Oroville, California. This business changed trade style about 1953 to Oro Olive Oil Company, Oroville, California. It is noted that FRANK SCAPPATURA died in 1952.

b6
b7C

The file at the San Francisco Police Department contained a copy of an agreement dated May 18, 1953, at Oroville, California, between HENRY IRVING and MIKE ABATI. In the agreement it is stated that IRVING purchased deed of trust and chattel mortgage on the Coronet Oil Company including the plant, etc. Agreement further stated that IRVING is now foreclosing same against former owner [redacted] so as to be the owner thereof in fee simple. The agreement stated terms under which ABATI was to be manager of the plant. MIKE ABATI continues to operate the plant.

On February 28, 1958, [redacted] of the Johnson Mat and Electrotape Company, 135 Main Street, San Francisco, was contacted by Special Agents [redacted] and [redacted] advised that he knew the two LANZA brothers in a casual business way for about eleven years from 1947 to the end of 1957, during which time Johnson Mat and Electrotape Company was located at 555 Washington Street. It is noted that this address is immediately next door to the building owned by subject and occupied by the LANZA brothers. [redacted] advised that he had never known either of the LANZA brothers well enough to distinguish one from the other. [redacted] advised that the two LANZA brothers usually commute into town together, either in an Oldsmobile or a Cadillac.

b6
b7C

SF 92-123

CPI:EMD

[] stated that while he has never been in the LANZA office he understands that [] has rented the back half of the LANZA office and has an entrance on Merchant Street. [] related that his company rented the basement from LANZA for three or four years prior to January 1958. He stated that the basement when they rented it gave the impression of being unused but did have a lot of crates and boxes in it. [] did not know whether the LANZA brothers had rented the basement to anyone since his company vacated it.

[] stated he understands the LANZA brothers are engaged in insurance and real estate business but he has never seen any signs of business activity. He stated there are no employees to his knowledge or a janitor employed. He described the office as what he considered a "cracker barrel" place where friends sit and talk. He had no information on any other type of business conducted by the LANZA brothers.

b6
b7c

[] related he had observed frequently (possibly once or twice a week) a visitor to the LANZA office driving a truck which he believed was that of the Marconi Plastering Company. [] did not know who drove the truck but stated it was parked in front of the LANZA office for considerable periods of time.

F. BANKING ACTIVITIES

The following investigation pertaining to banking activities was conducted by Special Agent (A) [] and Special Agent (A) WILLIAM G. HARRY:

This investigation related to the location and analysis of all bank accounts in which ANTHONY N. LANZA or JAMES LANZA had an interest.

Information furnished by the below mentioned sources under this entire section, captioned, "BANKING ACTIVITIES" cannot be made public except upon the usual proceedings following the issuance of a subpoena.

SF 92-123
CPI/jr

G. PLACES OF AMUSEMENT AND HANGOUTS

No information has been developed relative to Subject's places of amusement and hangouts.

H. TRAVEL

On March 5, 1958, the following investigation was conducted by SA []

[] Reservations Office, Trans World Airlines (TWA), 533 Sutter Street, San Francisco, advised that their passenger flight records in their possession date back only to January 1, 1958, and that all such records prior thereto have been destroyed. [] further stated that records pertaining to their credit card holders are maintained by TWA, Revenue Accounting Office, Kansas City, Missouri.

[] United Air Lines (UAL), Reservations Office, Post and Powell Streets, advised that all passenger flight records prior to December 1, 1957, have been destroyed. He further advised that records pertaining to credit card holders with their airlines are maintained in c/o [] Credit Department, UAL, Chicago, Illinois.

b6
b7C

[] Receptionist, American Airlines, #1 Powell Street, advised that the passenger flight records presently maintained date back through November 13, 1957. Records for November 13, 14, 1957, pertaining to flights out of San Francisco were checked, but no record of any reservations for LANZA could be found.

[] advised that records of credit card holders are maintained by American Airlines, 910 South Boston Avenue, Credit Office, Tulsa, Oklahoma.

[] : Diners Club, Inc., 53 Post Street, advised that their files contain no record of membership for the Subject.

Further investigation is being conducted at the Traffic Office of airlines at the San Francisco Airport in an effort to obtain information relative to Subject's possible airline travel out of San Francisco around November 13, 1957.

SF 92-123
CPI/jr

I. PERSONAL HABITS AND PECULIARITIES

No information has been developed relative to Subject's habits and peculiarities.

Since a check of Subject's telephone toll calls reflects that he has on one occasion used a pay telephone to make an important telephone call (this call was located only because it was necessary for him to charge the overtime to his home phone), he might have a habit of using pay telephones for all of his important and questionable telephonic contacts. This supposition might be further supported by the lack of long distance telephone calls to any known questionable individuals charged to either his office or his home telephone.

It also appears from information to date that most of his activity is centered around his home and office.

J. PHYSICAL DESCRIPTION

Name:	JAMES JOSEPH LANZA
Born:	10/25/02; 9/14/03
Birthplace:	Palermo, Italy
Sex:	Male
Descent:	Italian
Citizenship:	Claims U. S. citizenship by derivation from his father
Height:	5'8"
Weight:	175 lbs.
Eyes:	Brown
Hair:	Brown
Marital Status:	Married
Wife:	JOSEPHINE LANZA
<div style="border: 1px solid black; height: 1.2em; width: 100%;"></div>	
Address:	213 Anita Road Burlingame, California
Occupation:	Food broker (olives and olive oil)
Business Address:	Lanza Bros. (partner with brother ANTHONY N. LANZA, 559 Washington St., SF)
Criminal Record:	None known

b6
b7C

- P -

SF 92-123
CPI/jr

INFORMANTS

SF T-1: Files Selective Service Board 58, 25th Avenue,
San Mateo, California.

SF T-2: New York State Joint Legislative Committee on
Government Operations (Watchdog Committee).
(Identity protected as requested by New York
Office)

SF T-3: [REDACTED]
whose identity is concealed at his request.

b6
b7C
b7D

SF T-4: [REDACTED]
California. Identity protected because of
the nature of information furnished.

SF T-5: [REDACTED]
Street, San Francisco.

SF T-6: [REDACTED]
[REDACTED] Sansome Street, San Francisco.

SF T-7: [REDACTED]

SF T-8: [REDACTED]
San Francisco.

SF T-9: [REDACTED]
San Francisco, California.

ADMINISTRATIVE PAGE

SF 92-123
CPI/jr

SF T-10:

[REDACTED]

Streets, San Francisco.

SF T-11:

[REDACTED]

Street, San Francisco.

SF T-12:

[REDACTED]

[REDACTED], San Mateo, California.

SF T-13:

[REDACTED]

Street, San Francisco.

SF T-14:

[REDACTED]

San Francisco.

SF T-15:

[REDACTED]

San Mateo, California.

SF T-16:

[REDACTED]

California.

SF T-17:

[REDACTED]

[REDACTED], San Francisco.

SF T-18:

[REDACTED]

[REDACTED] San Francisco.

SF T-19:

[REDACTED]

[REDACTED] San Francisco.

b6
b7C
b7D

ADMINISTRATIVE PAGE

SF 92-123
CPI/jr

SF T-20:

[redacted]
[redacted] San Francisco, who
requested that his identity be kept
confidential.

b6
b7C
b7D

SF T-21:

[redacted]

LEADS:

DALLAS OFFICE

At Dallas, Texas

Will conduct any reasonable investigation among sources available to the Dallas Office connected with JOE CIVELLO, top hoodlum, Dallas Office, who was in group with Subject registered at Hotel Casey, Scranton, Pennsylvania, on November 13, 1957, to determine the possible connections between CIVELLO and Subject.

LOS ANGELES OFFICE

At Downey, California

Will conduct the same investigation requested above at Dallas in regard to FRANK DESIMONE.

At San Gabriel, California

Will conduct the same investigation requested above for Dallas in regard to SIMONE SCOZZARI.

At Lindsey and Visalia, California

Will develop all background data showing residences, business interests and connections and other activity of Subject

ADMINISTRATIVE PAGE

SF 92-123
CPI/jr

in Lindsey and Visalia in connection with his reported financial interest in the Lucca Olive Oil Company in 1942. (This lead was set out by airtel dated 2/27/58).

NEW YORK OFFICE

At Brooklyn, New York

Will furnish subscriber and background data for telephone number NI 5-5336, which number was called from Subject's home telephone number on May 26; August 18; September 15, 1957. (It is noted that this lead has previously been set forth).

PHILADELPHIA OFFICE

At Scranton, Pennsylvania

Will obtain photographs at the Hotel Casey of the registration card dated November 13, 1957, for JAMES LANZA, 559 Washington Street, San Francisco, California.

PITTSBURGH OFFICE

At Pittsburgh, Pennsylvania

Will conduct any reasonable investigation among sources available to your Office connected with JOHN LA ROCCA, top hoodlum, Pittsburgh Office, who Subject attempted to call and with whom Subject is believed to have conversed about eight minutes, to determine the possible connections between LA ROCCA and Subject.

SAN FRANCISCO OFFICE

No specific leads are being set forth for San Francisco as this Subject has been selected for extensive investigation with a view of penetrating his alleged criminal activities and accordingly all of his activities are receiving continuous and comprehensive investigative attention.

ADMINISTRATIVE PAGE

SF 92-123
CPI/jr

One copy of this report is being furnished to the Albany Office for information purposes in view of their interest in Subject.

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: April 1, 1958

FROM : SAC, SAN FRANCISCO (66-1552 A) *for (- 1*SUBJECT: JAMES JOSEPH LANZA
ANTI - RACKETEERING

JUNE

92-3432-6
Re Bulet March 21, 1958.

In accordance with Bureau authorization in referenced letter, the San Francisco Office conducted a preliminary survey relative to the installation of a misur in the office of the Lanza Brothers Olive Oil Company, 559 Washington Street, San Francisco.

As a result of this survey, it has been determined that it is not feasible to install this misur from a technical or security standpoint at this time. The basis of this decision is as follows:

This business is located in a one-story building approximately 15 feet by 120 feet. The building walls are of solid brick construction. There is a full basement under the first floor, which LANZA has access to. The floor joists are exposed to the basement.

If this situation changes such as building alterations, etc. are being made in the immediate future, the San Francisco Office will request Bureau authority for another survey of the premises re the installation of a misur.

CCs:
2-Bureau (Air Mail - Reg.)
1-San Francisco

MMD:pp
(3)

cc:act

REC-24

EX-110

6 APR 10 1958

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin SAN FRANCISCO	Date 4/14/58	Investigative Period 3/5-7, 10, 13, 14, 17, 19-22, 24-27; 4/1-4/58
TITLE OF CASE JAMES JOSEPH LANZA		Report made by SA(A)	Typed By: ec
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Los Angeles telephone number AN 2-1043 subscribed to by Penstrate Metal Processing, 3455 E. Olympic Blvd., owned by JOSEPH LOBBASI PALMA, 661 North Leonard, Montebello, California. Background of instant business, as well as PALMA, set forth. No criminal record located for PALMA at Los Angeles, Visalia, or Lindsay, California. PALMA observed in company of unknown individual in auto registered to EMILE GEORGE LUCKEY, 524 S. Lorraine Blvd., Los Angeles. Records Visalia and Lindsay, California regarding subject and brother, ANTHONY LANZA, reflect sale of Lucca Olive Oil Company previously reported. LANZA brothers reportedly never actually lived Visalia or Lindsay area.

b6
b7C

- RUC -

DETAILS:

The San Francisco Division advised that on November 7, 1957 a telephone call was made from the telephone of JAMES JOSEPH LANZA to Los Angeles telephone number AN 2-1043 at 4:31 P.M.

Approved <i>DKB</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: (2) - Bureau 2 - San Francisco (92-123) 1 - Los Angeles (92-275)		92-311-11	REC-11
		15 APR 23 1958	
		123	

52 MAY 8 1958

LA 92-275

FINANCIAL INFORMATION

On May 3, 1957, PALMA advised T-2 that his financial condition for the company as of December 31, 1956, is as follows:

<u>ASSETS</u>		<u>LIABILITIES</u>	
Cash in Bank	\$18,763	Accounts Payable	\$ 5,887
Accounts Receivable	15,841	Owing on Fixtures & Equipment	2,499
Merchandise	1,000	Taxes (Federal & State)	1,104
Total Current Assets	<u>\$35,604</u>	Total Current Liabilities	<u>\$ 9,491</u>
Fixed Assets	11,565	Mortgages on Real Estate	12,470
Real Estate & Buildings	29,000	NET WORTH	54,208
Total Assets	<u>\$76,169</u>	Total	<u>\$76,169</u>

The real estate mentioned above is the instant business location which is valued at \$29,000, having a mortgage thereon of \$12,470 and mortgage payments of \$225 monthly. The company is covered by fire insurance on the merchandise, fixtures, and building. The net monthly sales are approximately \$16,000.

T-2 advised the above financial statement reflects a satisfactory working capital position, with adequate cash resources maintained. The accounts receivable are all reported good and collectible. The fixed assets show a net of \$11,565, after allowances for depreciation of \$15,128. It includes equipment, fixtures, autos and trucks. The amount owing on fixtures and equipment is being retired at approximately \$200 monthly.

On April 1, 1958, T-3 advised that Pentrate Processing, 3455 E. Olympic Boulevard and JOSEPH L. PALMA, the owner, have been known to the Bank of America, Whittier-Spence Branch, Whittier Blvd. and Spence Street, Los Angeles, California, since approximately November 1947. T-3 advised that the instant company was previously located at 3405 Whittier Boulevard since approximately 1945. T-3 made available financial information concerning the captioned company as follows:

LA 92-275

JOSEPH PALMA, dba Penetrata Metal Pr-
3455 E. Olympic Boulevard
Los Angeles, California

Balance Sheet, December 3, 1956

ASSETS

Cash in Bank of America			32,316.11
Accounts Receivable (less reserve)			1,000.00
Inventory			1,000.00
			<hr/>
			\$35,604.45
Lincoln Capri	\$ 5,260.00		
Less reserve	2,035.55		
	<hr/>		
			3,224.55
Shop Equipment	\$10,000.00		
Less reserve	8,552.00		
	<hr/>		
			1,763.49
Office Furniture & Fixtures	\$ 825.46		
Less reserve	605.33		
	<hr/>		
			220.13
Office Building	\$ 3,080.29**		
Less reserve	1,155.12**		
	<hr/>		
			4,431.85**
Lot and Building			
3455 E. Olympic, LA	\$30,000.00		
Less reserve	1,000.00		
	<hr/>		
		29,000.00	
		<hr/>	
			40,565.19**
Total Assets			<hr/>
			\$76,169.64**

LIABILITIES

Accounts Payable	\$ 5,887.35		
Accrued Taxes	1,104.34		
	<hr/>		
			\$ 6,991.69
Lot and Building (Bank of America) \$12,470.00			
Truck Chevrolet (Bank of America) 1,207.00			
Equipment 960.00			
Other 332.44			
	<hr/>		
Total	\$14,969.44		
	<hr/>		
Total Liabilities			\$14,969.44
Investment			\$21,961.13
			<hr/>
Total Liabilities and Investment			54,208.51
			<hr/>
			\$76,169.64

(** It should be noted that the values given for the Office Building, less reserve has been incorrectly computed; if the reserve of \$1,155.12 is

LA 3-173

(* ~~deducted~~; deducted from the value of the office building of \$3,080.29, the correct value to be carried would be \$1,291.14 in lieu of \$4,431.85 as shown; ~~therefore~~, the total figure of \$11,565.12 is incorrectly shown and should be \$6,133.34, thereby overstating total assets by \$4,431.85; the office assets as shown are incorrect and should be shown as \$7,131.14. It should be noted the overstated figure of \$4,431.85 was utilized in the balance sheet. The possibility exists, however, that the values given above in the Office Building; less reserve account are correct. T-2 furnished information that the Fixed Assets account was \$11,565. (cents omitted). The total assets in corresponding values as given by T-3 would total \$11,565, if the Office Building value was given as \$7,512.14 less reserve of \$1155.12 thereby a valuation of \$6,357.02 would be correct and the balance sheet would be in agreement throughout.)

JOSEPH LOBBASI PALMA,
661 North Leonard Street
Montebello, California
Telephone RA 3-5983

On March 14, 1958, Los Angeles T-2 advised that JOSEPH PALMA, 661 North Leonard, Montebello, California, was born 1897 in New York and is married. He resided in New York during the early portion of his life and was employed by various concerns as a chemical engineer. He came to California in 1929 and from 1929 to 1942 he was employed as a chemical engineer. For ten years from 1932 to 1942, he did sub-contracting work at Universal Metal Company, Los Angeles. In 1942 he started the business known as Pentrate Metal Processing, 3455 E. Olympic Boulevard, Los Angeles, California, with approximately \$7,400 capital derived from personal savings. In addition to the information previously furnished regarding his business assets, he owns jointly with his wife his personal residence at 661 N. Leonard, which is valued at \$25,000 with a mortgage encumbered thereon of \$4,500, being retired at \$75 monthly. He also owns a four unit apartment house with a house in the rear, in Fairoakes, California valued at \$27,000, mortgage thereon of \$12,500, being retired at \$225 monthly and with rental income therefrom of \$310 monthly. (It should be noted that the current postal directory fails to reflect a Fairoakes, California; however, a Fair Oaks, California is located in Sacramento County, California.)

LA 92-275

On March 17, 1958, records of the Los Angeles County Sheriff's Office and Los Angeles Police Department, Identification Divisions were caused to be searched concerning PALMA; however, no identifiable record could be found for him.

On March 19, 1958, SE [] caused the records to be searched of the Retail Merchants Credit Association of Los Angeles, which revealed a report dated June 7, 1944, in the name of JOSEPH L. PALMA, age 48 (1944). PALMA's wife is ROSE V. PALMA and both were residing at 1085 S. Indiana Street, Los Angeles (1944). PALMA was then employed as a chemist by the Axelson Manufacturing Company, 6160 S. Boyle, Huntington Park, California.

b6
b7C

He claimed former employment as "employee of the City of Los Angeles Police Department, Street Traffic Engineering Bureau as a laborer", and claims to have one dependent child.

On March 20, 1958, the Los Angeles County Tax Assessor's records concerning PALMA were reviewed reflecting that JOSEPH L. and ROSE V. PALMA are the assessed owners of property at 661 N. Leonard Street, Montebello, California. The valuation of the land and improvements on the property was listed as \$3500. The assessment records failed to reflect additional property assessed to either he or his wife.

On March 22, 1958, the State of California, Department of Motor Vehicles, Sacramento, California, advised that JOSEPH PALMA, 661 North Leonard Street, Montebello, California, has operators license Y-645255 issued February 15, 1956, and furnished the following physical description of him:

Name:	JOSEPH PALMA
Address:	661 North Leonard Street, Montebello, California
Sex:	Male
Race:	White
Born:	1/12/96 (location unavailable)
Height:	5'5"
Weight:	160 lbs.
Eyes:	Brown
Hair:	Brown

LA 92-275

The Department of Motor Vehicles advised that no registration could be found for a vehicle registered in PALMA's name and address as given.

On March 24, 1958, [redacted], Supervisor of Files, Los Angeles City Civil Service, City Hall, advised his records failed to reflect employment for PALMA, stating employment records prior to 1941 for part-time employees were destroyed.

On March 24, 1958, [redacted], Employment Records Section, Los Angeles County Civil Service, 501 N. Main Street, advised that JOSEPH L. PALMA was employed by the county as follows:

<u>BEGAN</u>	<u>ENDED</u>	<u>DEPARTMENT</u>	<u>POSITION</u>
11/18/36	12/31/56	Health	Laborer
4/9/40	4/30/40	Live Stock	Guard
5/20/40	7/18/40	Charities	Property Investment Aide
9/17/40	10/22/40	Flood Control	Dam Tender
6/2/41	6/30/41	Road	Relief Laborer

[redacted] advised that applications and background information records for temporary employees are destroyed after a ten year period, therefore, the above is the only information available.

On March 24, 1958, records of the U. S. District Court, Los Angeles, Immigration and Naturalization Section, Clerks Office, were reviewed in an effort to locate information relating to PALMA and his wife; however, no identical record was found.

On March 26, 1958, the State of California Department of Motor Vehicles, Sacramento, California, advised that license NFP 297, for a 1957 Chrysler Imperial, two door was registered to Pentrate Metal Processing, 3455 E. Olympic Boulevard, Los Angeles, California, with the legal owner being the Bank of America, Whittier-Spence Branch, Los Angeles, California.

b6
b7C

LA 92-275

On April 1, 1958, [redacted] Personnel Office, Axelson Manufacturing Company, Division of U. S. Industries, Inc., 6160 South Boyle, Huntington Park, California, made available the employment reference and employment records of PALMA reflecting the following:

Name: JOSEPH LOBBASSI PALMA
Social Security No.: 565-14-7055
Address: 1085 S. Indiana, Los Angeles 23, California
Employed: 1/7/41 as an assembler
Employment terminated: 7/29/44 resigned, going into business for self.
Born: 1/12/96, Brooklyn, N.Y.
Age: 44 years (1941)
Married: ROSE PALMA, age 47 years.
Former Employment: California Flaxseed Company, 1934-1936 - Laborer;
LA County Health Dept. - 1936-1937, Temp. Laborer;
LA Dept. of Charities - 1937-1939 Office Work

On April 1, 1958, Los Angeles T-3 advised that JOSEPH PALMA, dba Pentrate Processing, 3455 E. Olympic Boulevard, obtained a loan from the Bank of America, Whittier-Spence Branch, Whittier and Spence Streets, Los Angeles, for a 1957 Chrysler. This loan was in the amount of \$5,172.40 and was obtained on May 21, 1957. The monthly payments on the loan, including interest, is \$184.40. T-3 advised that JOSEPH PALMA and his wife, ROSE, purchased property in Fair Oaks, California, early in 1957. They paid \$14,500 cash and have a \$12,000 mortgage being held by the owner. They also have a loan from a bank in Roseville, California, in the amount of \$3,000. T-3 said that on May 27, 1951, PALMA obtained a \$500 loan from the Whittier-Spence Branch of the Bank of America, and the purpose of this loan was used to take a trip to Palermo, Italy, so PALMA could visit his ill mother. T-3 said that on October 14, 1953, PALMA obtained another loan in the amount of \$2250 from the same bank. The proceeds of this loan was used for his [redacted] Monterey Park, California, who was going into business. On November 10, 1957, PALMA advised that his [redacted] of Newport Beach, California. On May 24, 1950, PALMA advised T-3 that

LA 92-275

his brother is MICHAEL PALMA, 107 Sudydan Street, Brooklyn, New York. On December 11, 1946, PALMA advised T-3 that he was 50 years of age, married, has one dependent, and gave his nationality as "Italian", and that he has been in the community for approximately 18 years. On February 6, 1953, T-3 was advised by PALMA that his [REDACTED]

b6
b7C

On March 25, 1958, SA(A) [REDACTED] observed an individual whose physical description as given by the Department of Motor Vehicles resembled that of JOSEPH PALMA working in the garage at 661 North Leonard Street, Montebello, California. This individual believed to be PALMA, got into a 1957 Chrysler Imperial bearing California license NFP 297, which was parked in the garage at the above address. (It should be noted that the vehicle described above is that which is registered to PALMA's company.) The car and the above individual proceeded to Penrate Metal Processing, 3455 E. Olympic Boulevard, Los Angeles, arriving there at 10:15 A.M., whereupon the individual parked the car and entered the office. This individual was again observed leaving the office in the company of an unknown male; color, white; age 35-40 years; 5'11-6'; 180 lbs.; and both drove off in a 1950 Cadillac Touring Sedan, California license LTZ 069, black in color; white sidewalls; and being driven by the unknown male. On March 26, 1958, the State of California Department of Motor Vehicles, Sacramento, California, advised that the Cadillac touring sedan was registered to E. G. LUCKEY, 524 S. Lorraine Boulevard, Los Angeles, and that there is no drivers license on record for E. G. LUCKEY.

EMILE GEORGE LUCKEY
524 S. Lorraine Boulevard
Los Angeles, California

On March 26, 1958, SA(A) [REDACTED] observed the premises of 524 S. Lorraine Boulevard, Los Angeles, California. This address is situated in an exclusive high-class residential area of Los Angeles.

b6
b7C

The home situated thereon is a two-story, white frame structure, very large in size, resembling a mansion of

LA 92-275

Southern architecture and having a garage which facilitates parking for approximately five automobiles, in the rear of the premises.

On March 27, 1958, SE [] caused the records of the Retail Merchants Credit Association of Los Angeles to be searched which revealed the following:

A report dated December 15, 1950, in the name of EMILE GEORGE LUCKEY, age 56, 524 S. Lorraine, Los Angeles, California, revealed that LUCKEY was [] and that they own the premises situated at the above address. They previously resided at 307 West H Street, Brawley, California, where he was self-employed at 316 Main Street, Brawley. He listed his business as rancher and cattleman since 1931. The credit report revealed that efforts to interview LUCKEY have been unsuccessful. In October 1947, El Centro, California, credit agency advised that LUCKEY had been successfully engaged in ranching and cattle feeding in that area since about 1931. They further advised that LUCKEY had been a State Senator from Imperial County for a number of years, but withdrew from that position to give full time to private affairs. The El Centro credit information further revealed that in 1947, LUCKEY's net worth was \$964,205, consisting of 2470 acres of ranch land valued at \$585,000, all clear except for one tract encumbered for \$4500. He had equipment valued at \$30,000; prepaid expenses in growing crops \$40,000; livestock \$60,000; hay on hand \$90,000; barley \$90,000. He has one child who was then (1947), a dependent; they own a home and his net worth was estimated at about one million dollars. The credit information further reflected that on or about June 11, 1955, a chattel mortgage was executed by E. G. LUCKEY and [] ranchers for approximately 1316 steers, 1200 heifers, 257 tons feed and 13,600 tons corn ensilage, and major tools and equipment located in Bexar County, Texas, to the Security First National Bank in the amount of \$500,000, with maximum of \$650,000. The credit report revealed satisfactory accounts and a favorable credit rating.

b6
b7C

b6
b7C

It should be noted that investigation concerning telephone call made from home of subject to that of Pentrate Metal Processing on November 7, 1957, fails to reflect any

LA 92-275

known association, with the subject.

The San Francisco Division further advised that a San Francisco Retail Credit Association report on ANTHONY LANZA contains information received in 1943 from the Visalia Credit Bureau reflecting a "Notice of Sale: The Lucca Olive Oil Company to sell to A. BENNATI Company, of Tulare County, JAMES LANZA, [redacted] and ANTHONY N. LANZA of 555 Washington Street, all personal property, fixtures, equipment, trade marks, brands, goodwill, water rights, trade name of 'Lucca Olive Oil Company', except olive oil and accounts of said company, a corporation, principal place of business, city of Lindsay. Sale to be made 6/5/42." The LANZA brothers reportedly disposed of their interest in this company some years ago, and no information is known about subject residing in or having interests in Lindsay or Visalia, California.

b6
b7C

The following investigation was conducted by
SA ROBERT J. PETTYJOHN:

AT VISALIA, CALIFORNIA

On March 10, 1958, records and directories of the Tulare County Sheriff's Office and Visalia Police Department were reviewed, which failed to reflect information concerning the subject or ANTHONY LANZA.

On March 10, 1958, [redacted]
Credit Bureau of Tulare County, furnished a credit report reflecting the same information as furnished by the San Francisco Division concerning the sale of the Lucca Olive Company. This credit report further reflected that the principal place of business of the Lucca Olive Oil Company, as 153 North Virginia Street, Reno, Nevada. The property was sold to the above-mentioned individuals with one-fourth undivided interest to each. This report stated that JAMES and ANTHONY LANZA were associated with their father operating the Lanza Wine Company, 559 Washington Street, San Francisco, and have been residents of San Francisco for years. These records reflect [redacted] of the Lucca

LA 92-275

Olive Oil Company for 12 years. The records of the Credit Bureau failed to reflect information concerning the subject and ANTHONY LANZA personally.

AT LINDSAY, CALIFORNIA

On March 21, 1958, the records of the Lindsay Police Department and the 1942 Lindsay directory were reviewed and failed to reflect information concerning the subject and ANTHONY LANZA.

On March 21, 1958, [redacted] Trafton Olive Oil Products advised that he and [redacted] [redacted] also of Lindsay, California, purchased the Lucca Olive Oil Company from [redacted] JAMES and ANTHONY LANZA and [redacted] in January or February 1945. He recalled that the subject and his brother lived in a room at the company for a few months while operating the plant; however, they never actually lived in the community and, to his knowledge, they never have returned to this area since they sold the business. [redacted] said he never did any business with the LANZAS after the sale and knows nothing about them. He said a [redacted] Schroeder Brothers, 510 Battery Street, San Francisco, California, who is in the export-import business would know the subject well.

b6
b7C

- RUC -

LA 92-275

ADMINISTRATIVE

INFORMANTS

T-1

T-2

[REDACTED]

Dun and Bradstreet, Inc.
Report dated 5/3/57, captioned
Pentrate Processing Co-Pentrate
Metal Processing; JOSEPH PALMA,
Owner. Instant report furnished
in STRICT CONFIDENCE, to SE [REDACTED]

[REDACTED]

T-3

[REDACTED]

[REDACTED] as furnished
to SA(A) [REDACTED]

b6
b7C
b7D

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: April 14, 1958

FROM : SAC, LOS ANGELES (92-275)

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERINGb6
b7C

Enclosed herewith for the Bureau are two copies of a report of SA(A) [redacted] dated and captioned as above at Los Angeles.

REFERENCE

San Francisco Air-tel to Los Angeles dated 2/27/58;
Report of SA CURTIS P. IRWIN, dated 3/26/58 at
San Francisco.

ADMINISTRATIVE DATA

A review of the Los Angeles indices reflected several references to GEORGE LUCKEY and E. GEORGE LUCKEY who is identical to EMILE GEORGE LUCKEY mentioned in the above-referenced report. Information obtained from the file reviews is being set forth for information purposes in the Administrative Section due to the political standing and apparent influence of LUCKEY.

Memorandum to the SAC, Los Angeles, dated 7/22/49 from SA FREDERICK E. RODERICK under caption, "POLITICAL AND POLICE TIE UPS WITH ORGANIZED CRIME", revealed the following information, as obtained from [redacted]. The informant stated that because of the present expose in Los Angeles concerning crime conditions, as well as the desire of certain Democratic politicians in the State of California, Governor EARL WARREN has no chance for the California Governorship again. He added that California Democrats are now sponsoring JAMES ROOSEVELT for the next candidacy for Governor and that the picture has changed, in that GEORGE LUCKEY, State Chairman of the Democratic Committee, is now aspiring for the United States Senatorship.

b7D

REC-11

- (2 - Bureau (Encls. 2)
- 2 - San Francisco (Encls. 2) (92-123)
- 1 - Los Angeles

ACG/ec
(5)

15 APR 21 1958

ENCLOSURE

52 MAY 8 1958

LA 92-275

A confidential letter to the Director from the SAC, San Diego, under date of September 2, 1949; captioned "DEMOCRATIC GUBERNATORIAL CONDIDATES - CALIFORNIA". the following information was furnished by [redacted]

[redacted] drop in San Diego, and a Confidential Informant of the San Diego Office advised as follows:

A friend of [redacted] in Los Angeles, unnamed but described as influential in the Democratic Party, had told him that Mr. GEORGE LUCKEY, Democratic National Committeeman from California, a power in the Party, although he has been mentioned as a candidate to oppose EARL WARREN, will not run. [redacted] stated that he knew that LUCKEY had originally contributed \$17,000 to the Party; that \$44,000 was realized from the local Jackson Day dinners, from which amount LUCKEY deducted \$17,000. [redacted] said that the Party was unhappy over this and that the same had been reported to the President.

b6
b7C
b7D

Report of SA [redacted] dated 11/10/49 at Los Angeles; under caption: "[redacted] - DEPARTMENTAL APPLICANT, U. S. DISTRICT JUDGE, SOUTHERN DISTRICT OF CALIFORNIA". contained information furnished by [redacted]

[redacted] North Hollywood, California, to SA [redacted] said he had personal knowledge that [redacted] Twentieth Century Fox, stated that he had made a loan to United States Senator SHERIDAN DOWNEY of \$50,000, and that he considered the appointment recommendation of Judge [redacted] merely as a payment of the debt, "in kind, rather than in money." He reported that a list of eight names as prospects for the appointment was prepared and forwarded to Senator DOWNEY by Mr. E. GEORGE LUCKEY. He stated Mr. LUCKEY has charge of patronage matters for the Democratic Party in California. He advised that the name of Judge [redacted] was given to the President and to Attorney General J. HOWARD McGRATH before the list of names had been received by the Senator in Washington, D.C. He said the name of Judge [redacted] "could not be kept off the list for political reasons," but that it was his information that a telephone call from [redacted] to Senator DOWNEY brought about the immediate recommendation of the appointment of Judge [redacted] further, that he had conversed with numerous attorneys and that all of them were opposed to the appointment of Judge [redacted] to the Federal Bench. He had also spoken to numerous businessmen of prominence who opposed the appointment. He said Judge [redacted] is very friendly with [redacted] and [redacted] at the Hillcrest Country Club. He said [redacted] of the concessions at various race tracks

b6
b7C
b7D

LA 92-275

in California.

Report of SA LESLIE F. WARREN, dated 3/3/52 at Los Angeles, under title and character: [REDACTED] DEPARTMENTAL APPLICANT, U. S. District Judge, Southern District of California", reflects that on 11/1/49 [REDACTED] then Acting United States Attorney, advised that [REDACTED] former United States Attorney claimed he was managing the campaign of Mr. E. GEORGE LUCKEY, Democratic State Chairman, for the office of Governor of California in the next election. In this respect, Mr. LUCKEY was to be an opponent in the primary election of Mr. JAMES ROOSEVELT who has indicated his intention to campaign for the Governorship.

b6
b7C

The above report revealed that Mr. GEORGE LUCKEY, prominent Democratic politician and rancher, maintains an office at 448 South Hill Street, Los Angeles, phone MICHIGAN 2159.

b6
b7C

A memorandum to the Director from the SAC, Los Angeles, under date of 11/15/56, captioned "[REDACTED] - INFORMATION CONCERNING" revealed the following:

On 11/14/56, [REDACTED] free-lance writer of Los Angeles, advised that in view of the then current newspaper publicity being given to [REDACTED] as a result of the vacancy existing in the office of the District Attorney of Los Angeles County, he felt that he had information which should be called to the attention of the Bureau.

[REDACTED] stated that around 9/18/56, he was in San Antonio, Texas, where he visited an old friend by the name of GEORGE LUCKEY who resides at the St. Anthony Hotel in that city. He stated that LUCKEY is rated as a millionaire and was at one time a very prominent Democratic figure in Los Angeles. He is reported to have put \$40,000 into the campaign of HARRY TRUMAN at the time he unexpectedly defeated Mr. DEWEY.

[REDACTED] presently a member of the Los Angeles Police Commission (as of 1958, [REDACTED] the Police Commission).

[REDACTED] advised that LUCKEY told him he would like to recommend [REDACTED] for the job of Mayor of

LA 92-275

Los Angeles, in view of the fact that there will be a new Mayor elected next year. [] commented that in his opinion [] is not known well enough in the Los Angeles area to run for Mayor. [] stated he understood that [] was definitely interested in being Mayor of Los Angeles, whereupon LUCKEY remarked that he did not consider [] as competition for anyone. LUCKEY reportedly remarked that back around 1949, he had [] all set up for the position of United States Attorney in Los Angeles; however, that TOM CLARK, who was then Attorney General, had shown him a report on [] which he received from the FBI, and as a result, [] was not even considered for the position.

b6
b7C

Reference is made to leads set forth for the Los Angeles Division in the report of SA CURTIS P. IRWIN, dated 3/26/58 at San Francisco. It should be noted that in report of SA(A) CHARLES E. STINE, dated 1/15/58 at Los Angeles, (LA 92-107), captioned "FRANK DESIMONE - ANTI RACKETEERING", copies of which were furnished the San Francisco Office, particular reference is made to page 2, paragraph 2, line 19; page 4, paragraph 1, line 6; and page 56, which reflects information concerning []. A report prepared by same agent, bearing same caption, and dated 2/28/58 at Los Angeles, copies also furnished San Francisco, particular reference is made to page 22, paragraph 2, reflecting an interview with []. San Francisco will be provided with copies of reports concerning FRANK DESIMONE and SIMONE SCOZZARI, both top hoodlums of the Los Angeles Division, and investigation incidental to the above will also include endeavors to develop association between them and JAMES JOSEPH LANZA and members of his immediate family.

b6
b7C

Criminal checks at the Los Angeles County Sheriff's Office and Los Angeles Police Department were conducted by I.C. []

F B I

Date: 4/22/58

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

FROM SAC: SAN FRANCISCO (92-123)

TO: DIRECTOR, FBI

SUBJECT: JAMES JOSEPH LANZA
AR
OO: San Francisco

Re Philadelphia airtel to San Francisco dated March 24, 1958, which set forth results of display of Subject's photograph to individuals at the Hotel Casey, Scranton, Pennsylvania; report of SA CURTIS P. IRWIN, JR. dated March 26, 1958 at San Francisco, requesting investigation at Scranton, Pennsylvania; Rerep of SA [redacted] dated March 21, 1958 at San Francisco captioned "Joseph Cerrito. AR," requesting investigation at Scranton, Pennsylvania.

Philadelphia, at Scranton, Pennsylvania, is requested to contact [redacted] room clerk, Hotel Casey, who reportedly was on duty on ~~March~~ 13, 1957 at 3:39 P.M. when the individuals for whom RUSSELL BUFALINO, top hoodlum, Philadelphia Office, had reserved rooms, registered at the hotel. Included in the individuals so registering were JAMES LANZA and J. CERRITO. Determine from [redacted] if each individual signed his own registration card, or if one of the group might have signed the cards for all of those registering.

Thereafter, obtain originals, or if originals cannot be obtained, obtain photographic copies of the registration cards for JAMES LANZA and J. CERRITO for November 13, 1957 and submit them to the Bureau for comparison of handwriting of LANZA and CERRITO. RE

Enclosed herewith to the Bureau are photographic samples of handwriting of JAMES JOSEPH LANZA and JOSEPH CERRITO

- 6
- 3 - Bureau (Encls.)
 - 2 - Philadelphia (92-584)
 - 2 - San Francisco (92-123)
 - (1-92-124, JOSEPH CERRITO. AR)

CPI/yt

(7)

Approved: _____

Special Agent in Charge

Sent _____

Per _____

58 JUN 26 1958

128

SEVEN

30

13

b6
b7C

COPY & SPECIMENS RETAINED IN LAI FOR LAB ACTION & REPORT

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SAC, SF 92-123

(3 samples each), which were obtained on April 21, 1958 from their respective Federal Income Tax Returns.

The Bureau is requested to compare the handwriting samples submitted herewith with the writing on the registration cards of LANZA and CERRITO submitted by the Philadelphia Office. Bureau is further requested to furnish the results to San Francisco under the appropriate captions of JAMES JOSEPH LANZA ; AR and JOSEPH CERRITO; AR.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, San Francisco

4/25/58

Director, FBI

JAMES N. LANZA
AR

JOSEPH LERRITO
AR

In accordance with your request, there are enclosed income tax returns filed on behalf of captioned individuals and also partnership returns for A. N. Lanza, et al., and for A. N. and J. J. Lanza.

Since this data was made available through a confidential source, any use of information contained in these items must be discreetly handled.

In the event your investigation of these individuals under the Top Hoodlum Program indicates that they have had additional sources of income which were not reported during these taxable years, you should promptly disseminate this information to the Internal Revenue Service and forward a copy of your dissemination letter to the Bureau in accordance with existing instructions under the Top Hoodlum Program.

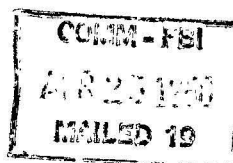
Enclosures (29)

RGE:AOB
(6)

REC-36

MGT-5

18 APR 29 1958



Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒

UNRECORDED COPY FILED IN

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/30/58

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERING

OO:SF

Subject and his brother, ANTHONY LANZA, operate partnership of Lanza Brothers, 559 Washington Street, San Francisco, California. Partnership engaged in brokerage of olives and olive oil with ANTHONY LANZA having brokers license for real estate and insurance. Reportedly the partnership does not import any items at the present time. However, in the past, they have engaged actively in the importation of food stuffs including olive oil. At the present time, the partnership is not engaged in the wine business in any manner. However, in the past the partnership has held various types of wine licenses.

Subject possibly attended the meeting of hoodlums on 11/14/57 at Apalachin, New York. He has history of associations with individuals in narcotics and gambling rackets. Subject has no known criminal record. To date, no information has been developed involving him personally in any criminal activities at the present time.

Referral/Consult

2 - Bureau
2 - New York
2 - Newark
2 - Milwaukee
1 - San Francisco

CPI:cmr
(9) #2

REC-19

EX-135

13 MAY 5 1958

SF 92-123
CPI:cmr

Referral/Consult

LEADS:

THE MILWAUKEE OFFICE:

AT FOND DU LAC, WISCONSIN:

Will ascertain background, reputation and any indications of illegal activities or hoodlum connections of JOHN DI BELLA, owner of Grande Cheese Company. Specifically, endeavor to develop any information relative to connection between DI BELLA and Subject.

THE NEWARK OFFICE:

AT NEWARK, NEW JERSEY:

Will search office indices for name of VINCENT or VINCENZO DI BELLA. It is noted that in 1941, SALVATORE DI BELLA listed a brother, VINCENZO DI BELLA, 2 Chester Avenue, Bloomfield, New Jersey, and in 1944, he listed a brother, VINCENT DI BELLA, Chester Street, Newark, New Jersey. Post Office Guide discloses that both are in Essex County.

SF 92-123

CPI:cmr

Will identify VINCENT DI BELLA, obtain background information from usual sources, ascertain if there are indications he has hoodlum connections and specifically ascertain if there are indications he has connections with Subject.

THE NEW YORK OFFICE:

AT NEW YORK, NEW YORK:

Will search office indices for the names of brothers of SALVATORE DI BELLA mentioned above.

AT BROOKLYN, NEW YORK:

At the address 177 Boerum Street, determine the background, reputation and any indication of illegal activities or hoodlum connections of JOHN (GIOVANNI) DI BELLA. It is noted that a letter from this address of 9/19/55, was from JOHN DI BELLA. It is also noted that SALVATORE DI BELLA listed GIOVANNI DI BELLA as residing at this address in 1941. Furthermore, SALVATORE DI BELLA's sister was listed as residing at this address in 1941 and 1944. Specifically, endeavor to develop information relative to any connection between JOHN DI BELLA or any other DI BELLA brother residing at this address and Subject. If GIOVANNI (JOHN) DI BELLA is not located at this address, set out the appropriate investigation to develop information pertaining to him at 11 Pearl Street, Jamaica, Long Island, New York, where he was listed as residing in 1944.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Tolson _____
 Boardman _____
 Belmont _____
 Mohr _____
 Nease _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Clayton _____
 Tele. Room _____
 Holloman _____
 Gandy _____

Reference is made to Bureau Letter to New York dated November 27, 1957.

JAMES JOSEPH LANZA

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

3 ENCLOSURE
 A

192-3432-16
 NOT RECORDED
 175 MAY 6 1958

NFS:pl
 (250)

62 MAY 8 1958 110

ORIGINAL FILE - 62-9-34-158

JAMES JOSEPH LANZA

DOB: 10/25/02, Italy (or 9/14/03, Palermo, Italy)
Residence: 213 Anita Road, Apt. 7, Burlingame, Calif.
Ht: 5'8"

Wt: 175 lbs.

Hair: Brown

Eyes: Brown

Occupation: Olive-oil business with
Lanza Brother, 559 Washington St.,
San Francisco, Calif. (Tel: DOuglas 2-2259)

92-3432-16

ENCLOSURE

No. 251

Name JAMES JOSEPH LANZA

Order _____

Remarks _____

Retouched _____

Order Finished _____

Reorder _____

Reorder _____



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 20 1958

TELETYPE

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Nease	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Clayton	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

URGENT 5-20-58 10-36 AM PST

NLM

TO DIRECTOR, FBI AND SAC, NEW YORK

NEW YORK VIA DIRECTOR

FROM SAC, SAN FRANCISCO, (SF) 1 PG

RE, -- JAMES JOSEPH LANZA. AR. RE NY TEL TO BUREAU AND SF THIS DATE.

IN VIEW OF POSSIBILITY SUBJECT BEING INVOLVED IN NARCOTICS, CLOSE LIAI-
SON HAS BEEN MAINTAINED WITH [REDACTED]

FEDERAL BUREAU OF NARCOTICS, SAN FRANCISCO, DURING INVESTIGATION OF
SUBJECT. [REDACTED] FULLY AWARE OF INFO SET FORTH IN MY AIRTEL TO BUREAU

DATED MAY SEVENTEEN LAST. U. S. CUSTOMS SERVICE, SF HAS NOT BEEN
ADVISED OF THIS PARTICULAR MATTER. SHIPMENT OF SEVEN CASES OF OLIVE
OIL DESCRIBED IN MY AIRTEL TO BUREAU LOCATED IN NO. THREE AFT, SHELTER
DECK SQUARE, SECURITY VAN NUMBER FORTY ONE ON THE SS [REDACTED]

TRIP NUMBER NINE THREE THREE. SHIP LEFT OAKLAND TERMINAL MAY SEVENTEEN
FIFTY EIGHT. DUE TO ARRIVE IN BROOKLYN ABOUT JUNE SECOND, FIFTY EIGHT.
WILL DOCK AT LUCKENBACK TERMINAL, FOOT OF THIRTY FIFTH AND THIRTY
SIXTH STREETS, BROOKLYN.

END AND ACK PLS

1-38 PM OK FBI WA JFS

STU DISCMV

Mr. Rosen

EX - 101

REC-35

MAY 21 1958

CC: MR. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 20 1958

TELETYPE

Mr. Tolson _____
Mr. Boardman _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Nease _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. Clayton _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

URGENT 5-20-58 12-28 PM JLW

TO DIRECTOR 1 AND SAC SAN FRANCISCO

FROM SAC NEW YORK 1P

JAMES JOSEPH LANZA. AR. RE SAN FRANCISCO AIRTEL TO BUREAU, MAY SEVENTEEN, NINETEEN FIFTYEIGHT. FEDERAL BUREAU OF NARCOTICS, NY, MADE REQUEST OF NYO, MAY NINETEEN, FIFTYEIGHT, FOR INFO RE [REDACTED]

[REDACTED] BROOKLYN,

NY. SAN FRANCISCO IMMEDIATELY ADVISE NYO IF FBN OR US CUSTOMS SERVICE AWARE OF INFO SET FORTH IN YOUR AIRTEL. SAN FRANCISCO FURTHER REQUESTED TO ADVISE NYO OF NAME OF SHIP ON WHICH CARTONS PLACED AND IF POSSIBLE ALL PERTINENT INFORMATION RE EXACT PLACE OF DOCKING AND UNLOADING IN NEW YORK. NYO WILL ATTEMPT TO DETERMINE INFORMATION IN POSSESSION FBN, NY, AND IF SIMILAR TO REAIRTEL, FBN WILL BE ADVISED OF RESULTS OF LABORATORY EXAMINATION REQUESTED IN REAIRTEL, UACB. NY WILL ATTEMPT TO DEVELOP BACKGROUND INFO RE [REDACTED] BUREAU WILL BE KEPT ADVISED ALL PERTINENT DEVELOPMENTS. 92-5732-18

END

REC-31

11 MAY 22 1958

70 MAY 28 1958

Mr. Rosen

cc. Mr. [unclear]

5/21/58

PLAIN TEXT

TELETYPE

URGENT

REC-28

19

EX-102 TO SAC SAN FRANCISCO
FROM DIRECTOR FBI

REURLET MAY SEVENTEEN, JAMES JOSEPH LANZA; AR. ~~CASE~~.
STUDY OF RADIOGRAPHS OF OIL CANS REVEALED NO FOREIGN
MATERIALS OR CONTAINERS. RADIOGRAPHS EXTREMELY DARK
AND THUS IT IS POSSIBLE THAT OBJECTS COULD BE
PRESENT WHICH ARE NOT DETECTABLE DUE TO OVER EXPOSURE.
WHAT WAS REPORTED AS POSSIBLE FOREIGN SUBSTANCES IN
CANS ONE, FIVE AND SIX ARE ACTUALLY BLEMISHES ON FILM
RESULTING FROM CARELESS DEVELOPMENT OF FILM. REPORT
FOLLOWS.

1-SAC, NEW YORK (BY MAIL)

1-*Investigative Division - Rosen*
WRH:FCP (6)

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

COPIES DESTROYED

893 MAY 25 1972
TELETYPE ROOM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 21 1958

TELETYPE

7-107-1000

MAIL ROOM ☐

5715

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
Attn: FBI Laboratory

WB FROM : SAC, San Francisco (92-123)

SUBJECT: JAMES JOSEPH LANZA
AR

DATE: 5/17/58

11-CF

1-6-1

JAMES JOSEPH LANZA, who possibly attended the meeting of hoodlums at Apalachin, New York, on 11/14/57 but escaped detection, is a partner with his brother, ANTHONY LANZA, in "Lanza Bros.," 559 Washington Street, San Francisco, California. Among other things, "Lanza Bros." operates as broker in olives and olive oil. They have no employees. They claim that they are not engaged in any import activities. They claim to do very little brokerage business at the present time.

Subject has no known criminal record. He has history of association with individuals of Italian descent engaged in narcotic and gambling activities.

On 5/8/58 subject was observed removing seven cartons from his office, place in his car, and deliver to a steamship shipping terminal, Oakland, California. A review of the bill of lading reflected this shipment to consist of seven cartons each containing one five-gallon tin of pure California olive oil. The weight was 287 lbs. The shipment was to be delivered to [redacted] Brooklyn, New York. The Shipper was Lanza Bros., 559 Washington Street, San Francisco, California. The shipment is by ship being loaded in Oakland, California, on 5/16/58 with expected sailing date of 5/18/58. It takes approximately 15 days for ship to arrive in New York.

b6
b7c

A confidential source furnished X-ray negatives of each carton of this shipment. Negatives disclose that three (#1, 5 and 6) of the tins have a foreign substance in the tin.

Attached hereto are the negatives of all seven cartons consisting of 16 14x17 negatives and 10 10x12 negatives.

All negatives were made with a General Electric 275 Portable X-ray machine which used 275,000 volts 9MA. The exposure for the top of tin photos was six minutes at five feet. The exposure for all side views was four minutes at four feet. The film used was Du Pont 505 film and Du Pont Rapid Developer for four minutes.

REC-28

3433-11

- 3 - Bureau (Encls.-26) (Reg., AM)
- 1 - New York (92-984)
- 1 - San Francisco

CPI:dm
(5)

REVENUE

SF 92-123
CPI:dm

Each five-gallon tin was encased in a cardboard carton, sealed at each end with paper sealing tape. A metal band is around the carton and is visible in the top view and one side view negatives of each carton.

The negatives with the designation "oil" followed by single number is the view of the top of the tin. The negatives with designation "oil 1-1" is a side view of tin. The designation "oil 1-2" also is a side view of the tin (see diagram on negatives for carton #1). The large negatives are 14x17 and the small negatives are 10x12 size. The negatives for each of the seven cartons are identified on a slip of paper attached to each group of negatives. The photographs are approximately the actual size of the five-gallon tins.

The Bureau is requested to examine the attached X-ray negatives for the following points:

1. Whether the apparent foreign substance could be merely a defect in the carton, wrapping, label or can.
2. Whether the apparent foreign substance is actually a foreign substance inside the tin (or can).
3. Whether the apparent foreign substance could be a part of the can, such as a false compartment.
4. Whether the apparent foreign substance is afloat in the tin (can).
5. Estimate size and shape of foreign object or substance.
6. Estimate composition of foreign object, such as metal, plastic, rubber, etc.
7. Whether foreign object is hollow, solid, or filled.
8. If filled, estimate contents, such as metallic, fluid, powder (could it be filled with gold, silver, diamonds, jewels, narcotics, other valuable and scarce items or contraband).
9. Examine negatives of cartons #2, 3, 4 and 7 to determine if any foreign substance can be detected inside these tins.

SF 92-123
CPI:dm

10. Furnish any other observation which might assist in determining what the foreign substance might be.

The Bureau is requested to expedite and sutel results of examination in order that appropriate action can be taken. Bureau also requested to furnish New York with copy of results.

F B I

Date: 5/22/58

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Nease	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Clayton	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-984)

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERING

Remytel 5/20/58.

Agent [redacted] Federal Bureau of Narcotics, NYC, advised that it is the FBN's intention to have agents of Food and Drug Administration, Department of Health, Education and Welfare, examine instant shipment upon its arrival at Brooklyn, NY. If Narcotics found in olive oil tins, [redacted] will allow delivery and then make seizure. In this event, NYO will continue to maintain liaison. If contraband, other than narcotics found, appropriate action will be taken.

Discreet investigation re background [redacted] continuing. [redacted] has no criminal record NYCPD and sparse credit information. Bureau Motor Vehicles being checked. No open inquiries being made in order to maintain security of case.

Bureau and San Francisco will be kept advised pertinent developments.

POWERS

3 - Bureau
2 - San Francisco (92-123)
1 - New York (92-984)

JRH:pav
(7)

REC-99

7 MAY 28 1958

52 JUN 4 1958
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7C